Special Meeting of the Faculty Advisory Subcommittee
To Interview Candidates for the System Provost Position

May 25, 2016
61 Woodland St.
Hartford, CT

Present:

Stephen Adair, Chair, Member, CCSU
Barbara Richards, Vice-Chair, Member, HCC
Greg DeSantis, Secretary, Alternate, HCC
T.J. Barber, Member, MCC
Jay Brower, Alternate, WCSU
Bob Brown, Alternate, TXCC
Del Cummings, Member, NVCC
Patrice Farquharson, COSC
Meg Leake, Alternate, CCSU
William Lugo, Member, ECSU
Lynn Roller, Alternate, GCC
Mike Shea, Member, SCSU
Judy Wallace, Member, MXCC
Linda Wilder, Member, COSC

1. Meeting called to order at 1:00 PM
2. Review and approval of agenda
   a. Agenda approved (Leake/Lugo), unanimous
3. On a motion by T.J. Barber, seconded by Mike Shea, the Committee voted unanimously to go into Executive Session at 1:10 PM for discussion concerning the topic listed below:
   a. The appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee
   b. At the request of Chair Stephen Adair, the following individuals remained with committee members:
      i. Dr. Jane Gates
      ii. Dr. Carmen Cid
4. The Committee returned to open session at 4:34 PM. Chair Stephen Adair advised that no votes were taken in executive session and that discussion was limited to the topic previously announced (relisted below).
   a. The appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee
5. Motion to adjourn at 4:35 PM
   a. Approved (DeSantis/Barber), unanimous