

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