

Search Committee Meeting Charge  
Assistant Vice President, Human Resources  
September 19, 2019 1:30 to 2:50 p.m.  
Edwards Hall 114C

Committee:

- Ms. Michele Kroffke – Director of Operations
- Ms. Vee Leonard – Vice President and General Counsel
- Dr. Tony Barringer – Associate Provost, Associate VP
- Mr. Joseph McDonald – Associate VP, Administrative Services & Finance
- Chief Steven Moore – Director, Public Safety

Committee Meeting Guests:

- Ms. Heather MacQueen – Compensation Analyst in Human Resources
- Ms. Precious Gunter – Director of Equity, Ethics and compliance, and Title IX Coordinator
- Ms. Lisa Jones – Associate General Counsel

Criteria for selection

- Establish telephone/skype or on campus interviews
- Move quickly

Time frames with desired completion date

Legal's review of "Equal Opportunity in the Search Process"

Human Resource Search Committee Presentation

Scheduling of next meeting