

**FLORIDA GULF COAST UNIVERSITY
PRESIDENTIAL SEARCH ADVISORY COMMITTEE**

Tuesday, January 31, 2023 12:30 to (estimated) 4:30 p.m.

COHEN STUDENT UNION BALLROOM, ROOM #203
FLORIDA GULF COAST UNIVERSITY

Indicated times within the agenda are approximate and are subject to change. Agenda items may be taken out of order at the call of the chair and with the concurrence of the committee.

AGENDA

12:30 p.m. | Welcome and Opening Remarks

- Edward Morton, Chair

12:35 p.m. | [Consent Agenda](#) (Action Item, Includes Public Comment)

- **Minutes of January 13, 2023 Meeting** – Edward Morton, Chair

12:40-1:40 p.m. | Executive Search Firm Presentation – AGB Search

- Roderick McDavis, Managing Principal

1:40 p.m. | Break

1:45-2:45 p.m. | Executive Search Firm Presentation – Greenwood Asher & Associates

- Susanne Griffin, Vice President & Managing Director

2:45 p.m. | Break

2:50-3:50 p.m. | Executive Search Firm Presentation – WittKieffer

- John Thornburgh, Senior Partner

3:50 p.m. | Discussion and Vote (Action Item, Includes Public Comment)

- Edward Morton, Chair

4:20 p.m. | Old Business

- Edward Morton, Chair

4:25 p.m. | New Business

- Edward Morton, Chair

4:30 p.m. | Adjournment

- Edward Morton, Chair

**Florida Gulf Coast University
Presidential Search Advisory Committee
January 31, 2023**

SUBJECT: Minutes of January 13, 2023, Meeting

PROPOSED COMMITTEE ACTION

Approve minutes

BACKGROUND INFORMATION

The Florida Gulf Coast University Presidential Search Advisory Committee met on January 13, 2023. Minutes of the meeting were kept as statutorily required.

Supporting Documentation Included: Minutes of January 13, 2023, Meeting

Prepared by: Director of Board Relations and Associate Corporate Secretary Tiffany Reynolds

Legal Review: N/A

Submitted by: Presidential Search Advisory Committee Chair Edward Morton

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**FLORIDA GULF COAST UNIVERSITY
PRESIDENTIAL SEARCH ADVISORY COMMITTEE**

Friday, January 13, 2023

COHEN STUDENT UNION BALLROOM, ROOM #203
FLORIDA GULF COAST UNIVERSITY

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Minutes

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Members:

Present: Edward Morton – Chair; Grace Brannigan; Joseph Catti (virtual); Richard Eide; Joseph Fogg; Darlene Jordan (phone); Gail Markham (virtual); Tina McCain Matte; Luis Rivera; Rebecca Totaro (virtual); Shelton Weeks; and Kristen Vanselow.

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Not Present: Charles Winton.

Others:

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Staff: Vice President and General Counsel Vee Leonard; and Director of Board Relations Tiffany Reynolds.

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Item 1: Welcome and Opening Remarks

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Chair Edward Morton welcomed everyone and called the meeting to order at 10 a.m. Roll call was taken with 12 of 13 members present, thus meeting quorum requirements. Chair Morton welcomed Mr. Joseph Fogg and Dr. Shelton Weeks, as the two newest members to the Committee.

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Item 2: Consent Agenda

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Chair Morton stated there was one item on the Consent Agenda: Minutes of the Committee's meeting on July 29, 2022.

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Ms. Grace Brannigan made a motion to approve the Consent Agenda. Mr. Joseph Catti seconded the motion. There was no public comment or discussion. The motion passed with 10 votes in favor of the motion. Mr. Fogg and Dr. Weeks abstained as they were not members of the Committee at the time of the July meeting.

33 **Item 3: Review and Discussion of Proposals in Response to Request for Quotation (RFQ) for**
34 **Executive Search Firm**

35 Chair Morton moved to the discussion of the three proposals received in response to the
36 Request for Quotation (RFQ) for Executive Search Firm (in alphabetical order): (1) AGB Search;
37 (2) Greenwood Asher & Associates; and (3) WittKiefer.

38 Discussion included the ability of a search firm to meet the needs of a timeline as determined
39 by the Committee, the ability of a search firm to provide the Committee with a more narrowed
40 pool of applicants, and which firms to invite for presentations.

41 Dr. Rebecca Totaro made a motion to invite AGB Search, Greenwood Asher & Associates, and
42 WittKiefer for presentations and interviews by the Committee. Mr. Luis Rivera seconded the
43 motion. Committee members discussed the need to discuss their concerns with each invited
44 firm during the presentations. Public comment included Mr. Rory Cushen, Fort Myers, Florida.
45 There was no further Committee discussion. The vote was unanimous in favor of the motion.
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47 **Item 4: Discussion of Future Meeting Dates**

48 Chair Morton requested Ms. Reynolds to poll the Committee members in finding the next
49 available date for a meeting. Ms. Reynolds responded in the affirmative.

50 Discussion included that Committee members consider what are the top four requirements of a
51 search firm going forward prior to the presentations, a request for a presentation regarding
52 Section 1004.098, Florida Statutes at a future meeting, and an alternative approach to using a
53 search firm.
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55 **Item 5: Old Business**

56 There was no old business for discussion.
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58 **Item 6: New Business**

59 There was no new business for discussion.
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61 **Item 7: Adjournment**

62 With no other business to come before the Committee, Chair Morton adjourned the meeting at
63 11:14 a.m.

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66 Minutes prepared by Director of Board Relations Tiffany Reynolds