Agenda Item 7
January 25, 2018

PRESIDENTIAL SEARCH PREPARATION COMMITTEE (PSPC) CHARGE

The committee is charged with benchmarking current practices and trends related to presidential searches and contracts. Additionally, the committee is to prepare a draft of the job description and a “points of pride” document. Finally, the committee will provide input regarding the structure of the presidential search committee (beyond those positions mandated by the university’s Constitution). The committee must provide justifications for all of its recommendations.
DRAFT OF PSPC MISSION STATEMENT

The mission of the PSPC is to prepare Northern Illinois University to select a President who will move the institution into the next decade by designing an inclusive and transparent selection process that bolsters rather than undermines the university.
Agenda Item 9 (a and b)
January 25, 2018

DISCUSSION OF TASKS OF AD HOC WORKING GROUPS AND PROPOSED MEMBERSHIP

Benchmark other presidential searches

- Debra Miller, Supportive Professional Staff Council member
- Kendall Thu, Faculty member
- Stephanie Uhr, Instructor
- Matt Streb, BOT Liaison (ex officio)

Benchmark other presidential contracts

- Fred Barnhart, Council of Deans
- Pete Garrity, Alumni Association Board member
- Katy Jaekel, Faculty member
- Laura Sala, Office of General Counsel (ex officio)

Develop the points of pride document that will be shared with candidates and identify elements/characteristics of presidential job descriptions

- Montel Gayles, Foundation Board member
- Linda Saborio, Executive Secretary of the University Council
- George Slotsve, Faculty member
- Abigail Dean, Enrollment Management, Marketing, and Communications (ex officio)
Agenda Item 10
January 25, 2018

APPROVAL OF MEETING DATES

February 22, 2018
March 29, 2018
April 26, 2018