



LUTGERT COLLEGE OF BUSINESS DEAN SEARCH COMMITTEE

Monday, April 29, 2019

8:30 to 11 a.m.

Lutgert Hall Room 4200

AGENDA

I. Introductions:

Committee:

- *Chair* – Dr. Paul Snyder, Senior Associate Provost and Associate Vice President for Academic Affairs, Office of the Provost, FGCU
- Dr. Tim Allen – Alico Corporation Chair and Eminent Scholar of Finance in Lutgert College of Business, FGCU
- Dr. Tanya Benford – Chair and Associate Professor of the Department of Accounting in Lutgert College of Business, FGCU
- Mr. Jeff Fridkin – Grant Fridkin Pearson, P.A. (Attorneys At Law), and Member of FGCU Lutgert College of Business Advisory Council
- Mr. Jonathan Kenny – Graduate Student in Information Systems and Analytics, Lutgert College of Business, FGCU – and – Coordinator of Web & Social Media, Lutgert College of Business, FGCU
- Ms. Lois Knox – Regional Director of Small Business Development Center in Lutgert College of Business, FGCU
- Ms. Shontra Powell – Vice President for Sales Strategy and Operations, The Hertz Corporation
- Mr. Bill Rice – Interim Vice President for University Advancement, FGCU

Committee Meeting Guests:

- Dr. Michael Martin, President, FGCU
- Dr. James Llorens, Provost and Vice President for Academic Affairs, FGCU
- Ms. Vee Leonard, Vice President and General Counsel, FGCU
- Ms. Waneka McFarlane – Senior Recruiter for Human Resources, FGCU

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- Ms. Precious Gunter, Director of Equity, Ethics and Compliance, and Title IX Coordinator, FGCU
- Ms. Sara Hernandez, Assistant to the Dean, Lutgert College of Business, FGCU (Search Committee Administrative Support)

Executive Search Firm Consultants from Diversified Search:

- Dr. Kim Morrisson, Senior Managing Director, Diversified Search
- Mr. John Mestepey, Managing Director, Diversified Search

II. Charge to the Committee – Dr. Martin and Dr. Llorens

III. Search Guidelines (Legal, Human Resources, and Diversity) – Ms. Leonard, Ms. McFarlane, and Ms. Gunter

IV. Executive Search Firm – Dr. Morrisson and Mr. Mestepey

- Recruitment
- Position Description
- Timeline
- Other

V. Next Steps – Chair Snyder

(End)