



**NORTHERN ARIZONA UNIVERSITY
PRESIDENTIAL SEARCH ADVISORY COMMITTEE MEETING
Monday, January 11 and Tuesday January 12, 2021**

THIS IS A VIRTUAL MEETING

Members of the public may attend the public portion of the virtual meeting by viewing the livestream of the meeting.

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Advisory Committee Members:

Fred DuVal, Co-Chair
Lyndel Manson, Co-Chair
Chris Bavasi
Jersus Colmenares
K. Laurie Dickson

Dominic Dominguez
Cathryn Ellis
Peter Fulè
Kathryn Hackett King
Ora Marek-Martinez

Ramona Mellott
Steve Palmer
Kai Simson
Denise TrimbleSmith

Monday, January 11, 2021

3:00 p.m. CALL TO ORDER, WELCOME AND OPENING REMARKS FROM REGENT DUVAL AND REGENT MANSON

1. Approval of Minutes

The board office asks the committee to review and approve the committee and executive session minutes from December 17, 2020, December 29, 2020 and January 5-6, 2021 NAU Presidential Search Advisory Committee meetings.

3:10 p.m. EXECUTIVE SESSION

The committee will convene in executive session for the following items:

- A. Pursuant to §38-431.03 (A) (2) and (3) for Legal Advice and Discussion Regarding the NAU Presidential Search Process
- B. Pursuant to §38-431.03 (A) (1) and (2) for Discussion With and Regarding Potential NAU Presidential Prospects.

8:30 p.m. RECESS

Tuesday, January 12, 2021

3:00 p.m. RECONVENE EXECUTIVE SESSION

The committee will reconvene in executive session for the following items:

- C. Pursuant to §38-431.03 (A) (2) and (3) for Legal Advice and Discussion Regarding the NAU Presidential Search Process
- D. Pursuant to §38-431.03 (A) (1) and (2) for Discussion With and Regarding Potential NAU Presidential Prospects.

9:00 p.m. ADJOURN

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the search advisory committee meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the committee co-chairs. The committee may discuss, consider, or take action regarding any item on the agenda. During the meeting, the committee may convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice regarding any item on the agenda.

DRAFT

ARIZONA BOARD OF REGENTS Minutes of the Northern Arizona University Presidential Search Advisory Committee Thursday, December 17, 2020

A meeting of the Northern Arizona University Presidential Search Advisory Committee was held virtually on Thursday, December 17, 2020.

Members present via video: Regent Fred DuVal, Co-Chair, Regent Lyndel Manson, Co-Chair, Chris Bavasi, Jersus Colmenares, K. Laurie Dickson (joined at 12:01 p.m.), Dominic Dominguez, Cathryn Ellis, Peter Fulè, Regent Kate King (joined at 11:05 a.m.), Ora Marek-Martinez (joined at 11:06 a.m.), Ramona Mellott, Steve Palmer, Kai Simson and Denise TrimbleSmith

Also present via video from the board office Executive Director John Arnold, Jennifer Pollock, Nancy Tribbensee, Samantha Blevins, Chad Sampson, Sarah Harper, Tom Merriam, Monica Simental, Debbie Sale, Lia Foy and Suzanne Templin; from Storbeck/Pimentel & Associates Alberto Pimentel; and Closed Captioner: Nicole Flaherty.

Regent DuVal called the meeting to order on Thursday, December 17, 2020 at 11:01 a.m.

Approval of Minutes (Item 1)

Upon motion by Regent Manson, seconded by Kai Simson, the committee approved the public session and executive session minutes for the November 3, 2020 NAU Presidential Search Advisory Committee meeting. Regent Fred DuVal, Regent Lyndel Manson, Chris Bavasi, Jersus Colmenares, Dominic Dominguez, Cathryn Ellis, Peter Fulè, Ramona Mellott, Steve Palmer, Kai Simson and Denise TrimbleSmith voted in favor. None opposed and none abstained. Laurie Dickson, Regent Kate King and Ora Marek-Martinez were not present for the vote.

Update on Northern Arizona Presidential Search (Item 2)

The committee received an update and discussed the status of the Northern Arizona Search Process recent Town hall and advertisement are beginning to run.

Regent DuVal asked for a motion to enter into executive session. Upon motion by Chris Bavasi, seconded by Kai Simson, the committee approved convening in executive session. Regent Fred DuVal, Regent Lyndel Manson, Chris Bavasi, Jersus Colmenares, Dominic Dominguez, Cathryn Ellis, Peter Fulè, Regent Kate King, Ora Marek-Martinez, Ramona Mellott, Steve Palmer, Kai Simson and Denise TrimbleSmith voted in favor. None opposed and none abstained. Laurie Dickson was not present for the vote.

EXECUTIVE SESSION

The board recessed at 11:10 a.m. and convened in executive session at 11:12 a.m.

ADJOURNMENT

The meeting adjourned at 1:12 p.m.

Submitted by:

Suzanne Templin
Secretary to the Board

DRAFT

ARIZONA BOARD OF REGENTS
Minutes of the Northern Arizona University
Presidential Search Advisory Committee
Tuesday, December 29, 2020

A meeting of the Northern Arizona University Presidential Search Advisory Committee was held virtually on Tuesday, December 29, 2020.

Members present via video: Regent Fred DuVal, Co-Chair, Regent Lyndel Manson, Co-Chair, Chris Bavasi, Jersus Colmenares, K. Laurie Dickson, Dominic Dominguez, Cathryn Ellis, Peter Fulè, Regent Kate King (joined at 10:37 a.m.), Ora Marek-Martinez, Ramona Mellott, Steve Palmer, Kai Simson and Denise TrimbleSmith

Also present via video from the board office Executive Director John Arnold, Jennifer Pollock, Nancy Tribbensee, Chad Sampson, Monica Simental, Debbie Sale, Tom Merriam and Suzanne Templin; from Storbeck/Pimentel & Associates Alberto Pimentel.

Regent Manson called the meeting to order on Tuesday, December 29, 2020 at 9:15 a.m.

Regent Manson asked for a motion to enter into executive session. Upon motion by Kai Simson, seconded by Laurie Dickson, the committee approved convening in executive session. Regent Fred DuVal, Regent Lyndel Manson, Chris Bavasi, Jersus Colmenares, K. Laurie Dickson, Dominic Dominguez, Cathryn Ellis, Peter Fulè, Ora Marek-Martinez, Ramona Mellott, Steve Palmer, Kai Simson and Denise TrimbleSmith voted in favor. None opposed and none abstained. Regent Kate King was not present for the vote.

EXECUTIVE SESSION

The board recessed at 9:17 a.m. and convened in executive session at 9:18 a.m.

ADJOURNMENT

The meeting adjourned at 11:04 a.m.

Submitted by:

Suzanne Templin
Secretary to the Board

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DRAFT

ARIZONA BOARD OF REGENTS

Minutes of the Northern Arizona University
Presidential Search Advisory Committee
Tuesday, January 5 and Wednesday, January 6, 2021

A meeting of the Northern Arizona University Presidential Search Advisory Committee was held virtually on Tuesday, January 5 and Wednesday, January 6, 2021.

Members present via video: Regent Fred DuVal, Co-Chair, Regent Lyndel Manson, Co-Chair, Chris Bavasi, Jersus Colmenares, K. Laurie Dickson, Dominic Dominguez (joined at 2:09 p.m.), Cathryn Ellis, Peter Fulè, Regent Kate King, Ora Marek-Martinez, Ramona Mellott, Steve Palmer, Kai Simson and Denise TrimbleSmith

Also present via video from the board office Executive Director John Arnold, Jennifer Pollock, Nancy Tribbensee, Chad Sampson, Monica Simental, Debbie Sale, Tom Merriam and Suzanne Templin; from Storbeck/Pimentel & Associates Alberto Pimentel.

Regent DuVal called the meeting to order on Tuesday, January 5, 2021 at 2:01 p.m.

Regent DuVal asked for a motion to enter into executive session. Upon motion by Chris Bavasi, seconded by Laurie Dickson, the committee approved convening in executive session. Regent Fred DuVal, Co-Chair, Regent Lyndel Manson, Co-Chair, Chris Bavasi, Jersus Colmenares, K. Laurie Dickson, Cathryn Ellis, Peter Fulè, Regent Kate King, Ora Marek-Martinez, Ramona Mellott, Steve Palmer, Kai Simson and Denise TrimbleSmith voted in favor. None opposed and none abstained. Dominic Dominguez was not present for the vote.

EXECUTIVE SESSION

The board recessed at 2:02 p.m. and convened in executive session at 2:06 p.m.

RECESS

The committee recessed at 3:32 p.m.

Wednesday, January 6, 2021

RECONVENE EXECUTIVE SESSION

The committee reconvened in executive session on Wednesday, January 6, 2021 at 3:00 p.m.

Executive session recessed at 5:02 p.m.

ADJOURNMENT

The meeting adjourned at 5:02 p.m.

Submitted by:

Suzanne Templin
Secretary to the Board