

## **ACTION ITEM #2**

### **Presidential Search Advisory Committee – Approval of Membership Roster (Ryan Durkan)**

TO ALL MEMBERS OF THE BOARD OF REGENTS

DATE: September 18, 2015

SUBJECT: Presidential Search Advisory Committee – Approval of Membership Roster

SUBMITTED BY: Ryan Durkan, Chair of the Board of Regents

PROPOSED: That the Washington State University Board of Regents approve the Presidential Search Advisory Committee membership roster as advanced by the Regents' Ad Hoc Committee

SUPPORTING  
INFORMATION:

At its September 10, 2015, Special Board of Regents meeting, the Regents approved the Ad Hoc Committee's recommendations concerning the composition and characteristics of the Presidential Search Advisory Committee and delegated authority to the Board Chair to recruit and invite potential members to serve on the Committee. (The approved composition and characteristics are reiterated below for ease of reference.)

Following the meeting, Regent Chair Ryan Durkan reviewed the names submitted by major University constituency groups and the recommendations of the Ad Hoc Committee. She also considered the composition and characteristics approved by the Board of Regents. Based on these factors, she established a roster of individuals to invite to serve on the Search Advisory Committee. All the individuals appearing on the roster were invited to serve and have expressed their willingness and desire to serve in this important capacity.

The Ad Hoc Committee has reviewed the roster and agrees that it reflects and fulfills the Regents goals as set forth in the "Presidential Search Guidelines," as well as the composition and characteristics approved at its September 10 meeting. The Ad Hoc Committee further believes that these individuals have the expertise and knowledge to serve with competence and excellence and that,

while broadly representing the institution's constituencies, they will function as members of a team dedicated to the common goal of helping to identify the best possible candidates to serve as WSU's next President.

### Composition and Characteristics

The Composition and Characteristics approved at the September 10 Board of Regents Meeting were that the Presidential Search Advisory Committee should:

- Be both manageable in size and representative of the broader university community, including representatives from major university constituencies;
- Convey the stature and excellence of Washington State University, taking into account WSU's AAU aspirations;
- Be diverse in all its forms, including racial, ethnic, and gender diversity, academic mix, knowledge of the institution, and the perspectives and expertise from a wide variety of backgrounds; and
- Include individuals from parts of the institution not formally represented by an elected body, including the administration and civil service staff, as well as statewide campus participation.