

A.2. Approval of Presidential Search Advisory Committee Composition (Addendum)

EIU's Board Governing Policy G.1.b states that *the Board shall decide the composition and function of any advisory committee and the terms and conditions of employment of any consultants used in the process of selecting a President. Various constituencies of the campus community shall be represented on the advisory committee in order to ensure broad, diverse membership.*

Below is a list of proposed members and their affiliations for the Board's consideration to the Presidential Search Advisory Committee:

Joyce Madigan, Trustee
Barb Baurer, Trustee
P.J. Thompson, Trustee
Conner Mellott, Student Trustee-Elect
Laretta Henderson, Academic Affairs
Vernon Woodley, Department Chair
Lucy Ade, Student Senate President
Tony Craven, Staff Senate or his designee
Danielle Green, Business Affairs
Jody Stone, Student Affairs
Todd Bruns, Jeff Stowell and Nichole Mulvey, Faculty Senate or their designees
Toqeer Israr, Faculty
Tonya Sawyer, Intercollegiate Athletics
Jill Nilsen, EIU Foundation
Nancy Dole, Annuitant Association
Mary Ann Hanner, Alumni Board
Brandon Combs, Community Representative
Laura McLaughlin, Ex Officio

It is recommended that if an individual declines participation on the committee that the board approve and authorize the Chair of Board of Trustee's Executive Committee to accept or modify any replacement to ensure shared governance and diversity of membership.