



## CUAHSI Board Meeting Minutes

*June 15, 2016*

### **Roll Call**

- 13 members are present, 10 needed for quorum
- "X" indicates Director is present

### **Term expires 12/31/2016**

Michael Gooseff, Colorado State University X  
David Hyndman, Michigan State University (Chair) X  
Holly Michael, University of Delaware X  
Todd Rasmussen, University of Georgia X  
Al Valocchi, University of Illinois Urbana-Champaign (past-Chair) X

### **Term expires 12/31/2017**

Erkan Istanbuluoglu, University of Washington X  
D. Scott Mackay, SUNY University at Buffalo X  
Kamini Singha, Colorado School of Mines  
Scott Tyler, University of Nevada, Reno X

### **Term expires 12/31/2018**

Matt Cohen, University of Florida  
David Genereux, North Carolina State University (Chair-elect) X  
Gordon Grant, Oregon State University X  
Erich Hester, Virginia Tech X  
Steve Loheide, University of Wisconsin-Madison X  
Jeanne VanBriesen, Carnegie Mellon University X

**Officers & Staff Present:** Adam Ward (Secretary), Rick Hooper (CUAHSI), Rina Schumer (Treasurer)

Minutes prepared by Adam Ward

**Wednesday, June 15, 2016**

13:00 EST Call to Order

1. Status of 2016 BoD minutes (Ward)
  - a. Ward reported that minutes from April 2016 were approved by action without meeting. One vote remains outstanding for May 2016 minutes.
2. Selection of candidate for Executive Director
  - a. Hyndman summarized the search to-date, reporting that 3 in-person interviews were conducted with Hooper and the search committee.
  - b. Valocchi summarized key points of the recommendation made by the search committee to the Board.
  - c. **Motion to offer the position of the Executive Director of CUAHSI to [Redacted - Candidate X].**
    - i. **Motion: Genereux**
    - ii. **Second: Tyler**
    - iii. **Discussion:**
      1. The group discussed the strengths and weaknesses of the candidates, led by Hyndman and the search committee members. The emphasis of the discussion was on strengths and weaknesses of [Redacted - Candidate X]. An emerging theme was that two of the candidates brought unique, complementary skills to the table.
    - iv. **Vote: Approved (unanimous)**
  - d. **Motion: in the event that [Redacted - Candidate X] declines the position, the board directs the search committee to open new discussions with [Redacted - Candidate Y] regarding unresolved questions that arose during his June interview in Medford, and return to the board with a final recommendation regarding his candidacy for executive director.**
    - i. **Motion: Tyler**
    - ii. **Second: Grant**
    - iii. **Discussion:**
      1. The group continued to discuss the hiring, including specific strengths and weaknesses of [Redacted - Candidate Y].
      2. The group discussed strategies to move forward with alternative strategies, including opening discussions informally rather than making an offer to [Redacted - Candidate Y].
    - iv. **Vote: Approved**
      1. **Approve: 12**
      2. **Abstain: 1**
      3. **Reject: 0**
  - e. **Motion: Authorize Hyndman to begin negotiations with [Redacted - Candidate X]**
    - i. **Motion: Van Briesen**
    - ii. **Second: Istanbuluoglu**
    - iii. **Discussion:**
      1. (none)

