

New College Institute
Search Committee Meeting Minutes
September 10, 2015

The New College Institute Executive Director Search Committee met Thursday, September 10, 2015 at 1:00 p.m. in the Building on Baldwin.

Committee members present: Gracie Agnew, Dr. Angeline Godwin, Larry Ryder, Kimble Reynolds, Brian Miller, and Simone Redd

Committee members absent: Mark Heath

Via video conference: The Spelman & Johnson Group (SJG): Ellen Heffernan, Partner and James Norfleet, Search Associate

Mrs. Agnew called the meeting to order.

On a motion by Kimble Reynolds pursuant to Section 2.2-3711.A.1 to interview for, and discuss, the position of Executive Director, and a second by Larry Ryder and unanimously approved, the Committee went into closed session.

At 4:48 P.M. On a motion by Kimble Reynolds and a second by Simone Howell, the committee certified by roll call vote, that to the best of each member's knowledge (i) only matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed, and (ii) only matters identified in the motion to have the closed session were discussed.

The information meeting adjourned with no formal action being taken.