

FSU College of Medicine Dean Search, Committee Meeting Minutes**Meeting**

Date/Time: Thursday, April 7, 2022 2:00 p.m. – 4:00 p.m.

Location: The Training Center

Time: Committee Chair Sam Huckaba called the meeting to order at 2:01 p.m.

Attendance

- Committee members present:

Heather Flynn	X	Greg Hajcak	X
Sylvie Naar	X	Michael Killian	
Hyochol (Brian) Ahn	X	Andy Kozel	X
Bob Hickner	X	Joe Frascella	X
Joderecka Brown Speights	X	Jim Cook	X
Cynthia Harris	X	Jim Tollerton	X
Parker Wilson	X	Joe Camps	X
Andrea Friall		Dean Watson	X
Joe Mazziotta	X	Temple Robinson	X
Helen Paulson		John Hogan	X
Lucky Dunn	X	Juliette Lomax-Homier	X
Cathy Levenson	X		

- Session meets quorum: Yes
- Guests and organizational staff present:
 - Josh Ward, Principal, Korn Ferry
 - Charles Falcone, Korn Ferry
 - Chanel Smith, Korn Ferry
 - Rebecca Peterson, HR Staff, FSU

Orders of Business**Welcome and Introductions**

- Delivery of the Charge- Provost Jim Clark
- Sunshine Law Overview-
- HR & Administrative Reminders- Rebecca Peterson, HR Staff
- Timeline of Search- Josh Ward, Korn Ferry
 - Listening sessions scheduled in next few weeks
 - Review feedback and develop position description
 - 5-6 weeks on market through summer
 - Initial Interviews early August
 - On-campus visits mid Fall
- Position Related Documents- Josh Ward, Korn Ferry

Future action steps

- Schedule future committee meetings
- Schedule and hold listening sessions

Conclusion

- Time adjourned: 3:30 p.m.

Minutes submitted by:

DocuSigned by:
Rebecca Peterson

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Minutes approved by:

DocuSigned by:
Sam Huckaba

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