

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

Date/Time: Thursday, May 26, 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	
Sylvie Naar		Michael Killian	X
Hyochol (Brian) Ahn		Andy Kozel	X
Bob Hickner	X	Joe Frascella	X
Joderecka Brown Speights		Jim Cook	X
Cynthia Harris		Jim Tollerton	X
Parker Wilson	X	Joe Camps	
Andrea Friall		Dean Watson	X
Joe Mazziotta	X	Temple Robinson	X
Helen Paulson	X	John Hogan	
Lucky Dunn	X	Juliette Lomax-Homier	X
Cathy Levenson	X	Pamela Keel	X

- Session meets quorum: Yes
- Guests and organizational staff present:
 - Josh Ward- Korn Ferry
 - Chanel Smith- Korn Ferry
 - Brayden Hanna- Admin Support, Korn Ferry
 - Rebecca Peterson- Admin Support, FSU

Orders of Business**New Business**

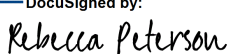
- Welcome and Introductions- Sam Huckaba, Search Chair
- HR Updates- Rebecca Peterson, HR Staff
- Search Update- Josh Ward, Principal, Korn Ferry
 - Listening Sessions Recap
 - Next Meeting will discuss Market Feedback and trends in market
- Position Description Review/Approval – Josh Ward, Principal, Korn Ferry
 - Uses of document- sent to potential candidates showing potential interest
 - Review of qualifications and characteristics section

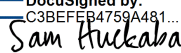
Future action steps

- Position Description will be disseminated prior to next meeting. Committee should share document, review, and provide feedback before next meeting.
- Schedule next meeting, potentially June 23rd.

Conclusion

- Time adjourned: 2:45 p.m.

Minutes submitted by: 
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Minutes approved by: 
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