University of Southern Indiana Administrative Senate Supplemental Agenda Wednesday, September 18, 2024 | 3 p.m. Virtual

I. Welcome and Call to Order

The meeting started at 3:00 pm.

II. Roll Call

Present: Tricia Tieken (Chair), Taylor Gogel (Past-Chair), Carissa Prince (Treasurer), Laurie Wilson, Kathy Oeth, Erin Hollinger, Ryan Kaczmarski, Mackenzie Schmitt, Blake Bruner, Chelsea Nall, Elizabeth Damm Schmitt

Absent: Jenny Garrison, Emily Ozee, Tami Jaramillo Zuniga

III. New Business

- Discussion of Presidental Search
 - Suggested to have more community engagement (how will the future president connect USI with the community)
 - o Admin Senate meets next week 9/26 with the Academic Search to present questions
 - Division 1 experience: candidates to explain what large initiative (like D1 size) have they led and how they communicated this to all their employees.
 - Enrollment experience- recruitment and retention, how do we keep a strong talented employee base?
 - o Experience influencing legislators: budgeting, etc.
 - Questions to be sent to Senate to look over by Friday 9/20

IV. Adjournment

- The following Administrative Senate Meeting is on October 2nd, 2024, in UC 2205.
- Meeting adjourned at 3:25pm