

STAFF CONGRESS SPECIAL MEETING

Tuesday, April 2, 1996

University Center 108

Chuck Pettit called a special closed session meeting in regards to interim president. The meeting opened at 2:05.

The discussion was started on whether to support an internal or external candidate for vacancy left from Dr. Boothe's resignation. The Board of Regents would like Staff Congress's support on an outside interim president.

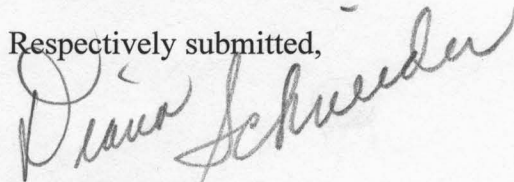
After much discussion it was approved to write a letter to the Board of Regents. Staff Congress does not support any certain individual but strongly recommends a person with Higher Education experience, whether internal or external.

Staff Congress plans also to be actively involved in the process for selecting a new president.

Chuck will relay our decision to the Staff Regent, Barb Herald, and write the letter.

The meeting ended at 2:55pm.

Respectively submitted,



Diana Schneider

Secretary