

Minutes  
Emergency Meeting of the Senate Executive Committee  
November 20, 2013

Present: Ilkin Bilgesu, Lesley Cotrell, Lisa DiBartolomeo, Sandra Elmore (by conference call), Virginia Kleist, Mike Mays, Roy Nutter, Jennifer Orlikoff, Alan Stolzenberg, and Lisa Weihman.

Absent: Bob Bastress, Nick Perna, Judy Polak, and Gene Woloshuk.

The meeting was called to order at 3:45 PM by Senate chair Lisa DiBartolomeo.

A motion was made to move into executive session to discuss matters related to the selection of an interim president for the university. The motion was seconded and passed.

The committee returned to regular session at 4:20 PM and subsequently adjourned.