SUBJECT: PROCEDURES FOR THE SELECTION OF A PRESIDENT

The Procedures for the Selection of a President as amended and dated April 23, 2009, are adopted as stated below.

Procedures for the Selection of a President

When the Board of Trustees determines that a president is to be selected, the following procedures will be followed.

1. The chair of the Board will notify the following persons of its intent to conduct a presidential search:
   a. Provost
   b. Chairperson, academic senate
   c. President, alumni association
   d. President, student government association.

2. The Board will appoint a university screening committee of no fewer than eleven and no more than thirteen members:
   a. Four trustees elected by the Board, one of whom will be appointed screening committee chair by the chair of the Board
   b. Chairperson of the academic senate
   c. Chairperson-elect of the academic senate (or, if the chairperson-elect has not yet been elected, a faculty representative to the faculty-trustees liaison committee, selected by the Board of Trustees)
   d. One administrator
   e. President, student government association (or vice president if the president will be leaving campus before conclusion of the search)
   f. President of the CMU Alumni Association
   g. A member of the general public
   h. Up to three additional people whose membership will help balance the committee may be appointed

3. At the time a presidential search is to be conducted, the Board will establish presidential qualifications, charge the screening committee and establish appropriate procedures for the search

Authority: BTM 4-23-09 at 5470.

History: BTM 12-5-97 at 3753; BTM 7-20-94 at 2979.