

**UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG  
COLLEGE OF BUSINESS COUNCIL (CBC)  
Minutes of January 20, 2012**

Attending:

Karin Braunsberger, Chair  
James Fellows  
Scott Geiger  
Wei Guan  
William Jackson  
Maling Ebrahimpour (by invitation)

Absent:

Richard Smith (with regrets)

The meeting was called to order by the chair at 1pm. The purpose of the meeting was the formation of the search committee for the new faculty member within the college. Based on a previous meeting that day with Regional Chancellor Sullivan, the new position will likely be in the management discipline, but it will be up to the search committee to make recommendations for the final hire. The successful candidate should be a “super star” that can help develop online and graduate programs. The rank is open but as a practical matter will be at the Associate Professor level and preferably at the Full Professor level.

Two motions were submitted for consideration at the meeting. The first motion was for a committee membership as follows:

Karin Braunsberger, Chair  
Scott Geiger  
Gary Patterson  
Dan Marlin  
Sharon Segrest  
Alison Watkins

This motion (and thus this committee membership) was voted down by a vote of 3-1, with one abstention. The second motion was for a committee membership as follows:

Karin Braunsberger, Chair  
Scott Geiger  
William Jackson  
Gary Patterson  
Dan Marlin  
Sharon Segrest  
Alison Watkins

This motion (and thus this committee membership) was approved by a vote of 3-1, with one abstention. The CBC agreed that this search committee should meet with Regional Chancellor Sullivan to get a clearer idea of her thoughts about what she expects of the committee and the type of faculty member that should be recruited.

The meeting adjourned at 2:15pm.