

Energy Resources Council Meeting

Minutes

January 29, 2020

9:00 AM, Teleconference

CALL TO ORDER

Chairperson Crane called the teleconference meeting of the Energy Resources Council (ERC) to order at 9:05 AM. Roll call commenced.

ROLL CALL

Present: Cindy Crane, WY Senator Jim Anderson, WY Representative Mike Greear, Carl Bauer, Tom Botts, Jeane Hull, Vello Kuuskraa, Doug Wachob, Dave True, and Mark Northam.

Absent: Dave Emery and Neil Theobald.

MEETING ITEMS BY DETAIL

School of Energy Resources Search Update

Chairwoman Crane provided a brief update on the process and accomplishments of the SER Search Committee to date. An extensive list of candidates was provided to the SER Search Committee for their review and consideration by the search firm, Spencer/Stuart. The Search Committee screened all candidates and determined that six candidates were viable for consideration of moving to Round I interviews. Round I interviews were conducted via ZOOM. At the conclusion of the sixth candidate interview, the Search Committee recommended that three candidates advance to Round II in-person, on campus interviews. Those candidates were: Ken Cory, John Quanci, and Holly Krutka. All three candidates were brought onto the University campus and met with various individuals and groups, including: UW Acting President Neil Theobald, UW Provost Kate Miller, Randall Luthi (Energy Advisor to Governor Gordon), Ben Blalock from the UW Foundation, UW Deans and Directors, SER Faculty, SER Staff, and members of the ERC. Each candidate also held a two-hour interview session with the Search Committee. Round II concluded with each candidate providing a presentation in the Encana Auditorium. All presentations were well attended. Immediately following the conclusion of the Round II interviews, the SER Search Committee met to discuss the candidates and to determine a first voting roll. The Search Committee engaged in a vigorous discussion with each member offering their personal feedback on their candidate of choice and their reasoning for the ranking of each candidate. Feedback was also collected from the various individuals and groups that interacted with each of the candidates. Once the feedback was received and consolidated, this information was disseminated to the Search Working Group for their consideration and discussion. The Search Working Group convened a meeting to follow up on the feedback and to make their recommendation of which candidate to advance. A final meeting was held with the SER Search Committee to discuss feedback, to review recommendations from the Search Working Group, and

to request any changes to members' original votes. At the end of the meeting, Chairperson Cindy Crane advised the group that she would take their recommendation to the ERC for their consideration and approval.

Executive Session

A motion to enter executive session was made by Carl Bauer; seconded by Jeane Hull. The motion passed unanimously to enter executive session for discussing personnel at 9:17 AM.

Motions

Redacted

AMENDED MOTION

Redacted

Adjournment

The ERC reconvened into regular session for the purpose of adjournment. Jeane Hull moved the meeting to be adjourned; Carl Bauer seconded it. The meeting adjourned at 10:46 AM.

Respectfully submitted:

Cindy Crane

ERC Chairperson

WY Senator, Jim Anderson

ERC Vice Chairperson