



Presidential Search Committee

July 01, 2024 @ 6:00 p.m.
Videoconference

Members present: Dr. Brad Lane, Chairperson; Dr. Santana St. John, Vice Chairperson; Dr. Chuck Becker; Dr. Adriana Falco; Ms. Brooke Sears; Mr. Eddie Adkins; Mr. Doug Moore; Col. Chris Selvey; Mr. Sam Baker

Members absent: N/A

- I. Call to Order and Determination of Quorum - A quorum being present, Dr. Lane called the meeting to order at 6:00 p.m.
- II. Introductions of Committee Members
- III. Overview of Confidentiality Agreements
- IV. Pursuant to State Code §6-9a-4, Dr. Santana St. John moved to go into executive session to discuss a personnel matter; Mr. Sam Baker seconded; motion carried. Executive session began at 6:16 p.m.

Dr. Santana St. John moved to rise from executive session; Mr. Eddie Adkins seconded; motion carried. Executive session ended at 6:56 p.m. No action was taken rising from executive session.
- V. Search Firm Discussion

There being no further business, the meeting was adjourned at 6:58p.m.

Dr. Brad Lane, Chairman

Dr. Santana St. John, Secretary

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