



**Presidential Search Committee Agenda  
July 29, 2024 @ 6:00 p.m.  
Videoconference**

- I.** Call to order and determination of quorum.
- II.** **Action Item:** Approval of the July 01, 2024, committee meeting minutes.
- III.** **Action Item:** Approval of the Presidential Search Timeline
- IV.** **Action Item:** Approval of the use of an Executive Search Firm.
- V.** **Information Item:** Presidential Search Webpage.
- VI.** **Information Item:** Presidential Search Procedures Draft Discussion
- VII.** Possible Executive Session to discuss the Presidential Search and other personnel matters.
- VIII.** Adjournment