



Search for the President

First Presentation Meeting Agenda

Monday, September 9, 2024 9:00 – 11:00 AM ET

- I. Call the Meeting to Order (Open Session)
- II. Chair's Remarks
 - a. Confidentiality
 - b. Remote Roll Call Attendance & Votes Lucinda Poudrier-Aaronson
 - c. Search process updates logistics and timeline
- III. Consideration of Presidential Search Committee Meeting Minutes for 07.30.2024
- **IV. Move to Executive Session for the following purpose:** "To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants"
 - a. Reminder of Confidentiality
 - b. Discussion of Candidates to date
- V. Closing Items and Adjournment (Open Session)
- VI. Next Meeting: Wednesday, October 9th from 3:00-5:00 p.m. (ZOOM)