

BRISTOL

Search for the President

Second Presentation Meeting Agenda

Wednesday, October 9, 2024 3:00 – 5:00 PM ET

- I. Call the Meeting to Order (Open Session)
- II. Chair's Remarks
- III. Consideration of Presidential Search Committee Meeting Minutes for 09.09.2024
- **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 and discussion of Candidates
 - b. Second Presentation
 - c. Selection of Semi-Finalists
 - d. Interview Questions and Logistics: October 23, 24, and 25
- V. Closing Items and Adjournment (Open Session)

Next Meeting: Semi-Finalist Interviews: Wednesday – Friday, October 23-25, 2024