



**Presidential Search Committee Agenda
November 11, 2024 @ 6:00 p.m.
Videoconference**

- I. Call to order and determination of quorum.
- II. Approval of the October 28, 2024, committee minutes.
- III. Introductions of Committee Members and the Search Firm Representatives.
- IV. **Information Item:** Revised Timeline
- V. **Information Item:** Chairman Lane- Charge to the Committee
- VI. **Information Item:** Confidentiality and Code of Conduct Review from Academic Search
- VII. **Action Item:** Review and approval of the Position Profile
- VIII. Adjournment