# AGENDA

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3 Chair’s Remarks

## Item 4 Review of the Presidential Search Committee’s Recommended Slate of Finalists

 Search Committee Chair McElroy and WittKieffer Senior Partners Lucy Leske and John Thornburgh will present the Presidential Search Committee’s recommended finalists.

**Proposed Action:** Approval; Motion and Second Required

## Item 5 Adjournment