# 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 Board Deliberations and Selection of President-Elect

## The Board will review feedback from constituent groups and discuss candidate interviews held on May 13 and 14.

* Marc Miller
* David Blackwell
* David Brennen
* Moez Limayem

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

## Item 4 Review of Next Steps

**Proposed Action:** No action required

## Item 5 Adjournment