



BOARD OF TRUSTEES

A G E N D A
March 15, 2024

- I. Call to Order / Roll Call (11:00 a.m.)**

- II. Public Comment: related to agenda items**

- III. Presidential Search**
 - A.** Update on presidential search.
 - B.** Revise Procedures for Selection of a President.
Action requested: Motion to revise Procedures for Selection of a President as amended March 15, 2024, to add one more member to the committee.
 - C.** Presidential search advisory committee.
Action requested: Motion to appoint members of the presidential search advisory committee.
 - D.** Confidentiality Agreement.
Action requested: Motion to adopt a confidentiality agreement for search advisory committee members.
 - E.** Affirmative action statement.
Action requested: Motion to adopt an affirmative action statement for the search process.
 - F.** Charge to the presidential search advisory committee.
Action requested: Motion to adopt a charge to the presidential search advisory committee.

- IV. Public Comment: on any item/matter not listed on the agenda**

- V. Closing comments**

- VI. Adjournment**