



**Presidential Search Committee Agenda
October 28, 2024 @ 6:00 p.m.
Videoconference**

- I. Call to order and determination of quorum.
- II. Approval of the September 25, 2024 & October 21, 2024, committee minutes.
- III. Introduction of the Search Firm Representatives.
- IV. **Information Item:** Review of the initial constituent survey results.
- V. **Information Item:** Review of the list of characteristics provided by the constituents.
- VI. **Information Item:** Position Description Discussed
- VII. Adjournment