

## Presidential Search Committee December 15, 2023 Presidents' Hall, Mazzaferro Center

	Purpose	Presenter	Time
I.	Opening items		8:15a.m.
	A. Record Attendance and Guests		1m
	B. Call Meeting to Order	Eric Gregoire	1m
	C. Public Comments		3m
	D. Approve Minutes from the 12/7/2023 Vote (01PSC - 23/24)		1m
II.	Presidential Profile		8:22a.m.
	A. Discuss the proposed Presidential Profile		43m
	B. Approve the proposed Presidential Profile at Vote - (02PSC-23/24)	nd recommend it to BOT	4m
III.	<b>Closing Items</b>		
	A. Adjourn Meeting		2m

Nominations and recommendations:

FitchburgStatePresident@wittkieffer.com

Survey: <a href="https://www.surveymonkey.com/r/NJVCHGW">https://www.surveymonkey.com/r/NJVCHGW</a>

