



## **Presidential Search Committee Meeting – Launch/Listening Session**

Thursday, December 7<sup>th</sup>, 2024  
10:00 a.m. – 12:00 p.m. ET

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### **I.**

#### Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order-Deborah Philips
- C. Welcome and Introductions - Deborah Phillips
- D. Announcement of Search Committee Chairperson – Deborah Phillips
- E. Charge to the Committee - Deborah Phillips & Search Chair

### **II. Search Process**

- A. Overview – Jessica Murdoch
- B. Diversity, Equity and Inclusion in Searches – Greg Duyck & Ryan Crawford, Jessica Murdoch
- C. WittKieffer Overview - Greg Duyck & Ryan Crawford
- D. Process and Timeline - Greg Duyck & Ryan Crawford
- E. Confidentiality Search Process - Greg Duyck & Ryan Crawford

### **III. Discussion: The Opportunity – Greg Duyck & Ryan Crawford**

- A. Opportunities and challenges
- B. Desired candidate qualifications, qualities and experiences
- C. Points of pride
- D. Next Steps - Greg Duyck & Ryan Crawford
  - Listening sessions

- Identify and confirm key dates
- Review and finalize profile
- Nominations and recommendations: [FitchburgStatePresident@wittkiewfer.com](mailto:FitchburgStatePresident@wittkiewfer.com)

IV. Q&A – Search Chair

V. Closing Items

A. Adjourn