

**Presidential Search Committee Meeting
Location: Presidents' Hall
Monday, January 22nd, 2024
9:30a.m. – 10:30a.m. ET**

Purpose	Presenter	Time
I. Opening Items		
A. Record Attendance and Guests		9:30a.m.
B. Call the Meeting to Order	Eric Gregoire	1 m
C. Public Comments		2 m
D. Approve minutes from the December 7, 2023 meeting Minutes Search Committee 120723 VOTE (03PSC-23/24)		2 m
E. Approve minutes from the December 15, 2023 meeting Minutes Search Committee 12152023 VOTE (04PSC-23/24)		2 m
	Ryan Crawford	
II. WittKieffer	Greg Duyck	9:37a.m.
A. Recruitment Overview and Next Steps		10 m
B. Access to application materials through Workzone		3 m
C. Committee Poll		2 m
D. Candidate Evaluation Rubric Sample Rubric Handout		15 m
E. Interview Overview and Sample Questions Sample Questions Handout		15 m
F. Timeline Recap		2 m
G. Confidentiality		2 m
III. Closing Items		
A. Adjourn		1 m