

Executive Committee Agenda

- 1. Call to Order/Roll/Declaration of a Quorum (8:00am)**
- 2. Consent Agenda** *Chair Graham*
 - 2.1 Approve Minutes from the February 22, 2016 Meeting**
- 3. Action Items (8:05am)**
 - 3.1 Request for Authorization to Publish a Request for Quotes to Hire a Search Firm for the Permanent President Position** *(Chair Graham)*
- 4. Discussion Items**
 - 4.1 Update on the Transition Plan for President Maples** *(Chair Graham)*
 - 4.2 Presidential Search Committee Chair Appointment, Committee Selection Criteria, and Draft Charge** *(Chair Graham)*
 - 4.3 Discussion on a Plan of Action for the Acting/Interim Presidential Position beginning July 1, 2016** *(Chair Graham)*
- 5. Other Business/New Business**
- 6. Adjournment (10:00am)**