

AGENDA

Presidential Search and Screening Advisory Committee Meeting

April 15, 2009 – 1 p.m.

Amelia Room – Lankford Student Union

1. Welcome to Members of the Committee
2. Self Introduction – Committee Members
3. Board of Visitors' Authority to Hire President
4. Status of Presidential Search
5. Process for Committee Member Selection
6. Charge to Committee
7. Role of Presidential Search and Screening Advisory Committee
8. Role of Board of Visitors
9. Projected Timeline
10. Process for Selecting a Search Firm
11. Freedom of Information Act
12. Confidentiality
13. Future Meetings – Day of Week and Time of Day that Works Best