



## AGENDA

### PRESIDENT SEARCH COMMITTEE MEETING

May 6, 2021

3:00 p.m.

MacQueen Alumni Center

- Roll Call Alexis Atkins, Chair
- Welcome, Introductions, Meeting Goals Atkins
- Approve Minutes Atkins
- Review Charge and Board Actions Jimmy Shumock, Board Chair
- Search Firm, Process, Timeline Bill Funk
  - Overview
  - Search Process and Timeline
  - Contrast Ad and Leadership Statement Documents
  - “Client Center”
- Legal Considerations/Confidentiality Kristin Dukes
- Solicitation of Feedback from Stakeholders Atkins/Shumock
- Communication Plan/Website Michael Haskins
- Summary and Closing Comments Atkins/Shumock
- Set Next Meeting Atkins