



***PRESIDENTIAL SEARCH ADVISORY COMMITTEE***

**Tuesday, May 8, 2012  
Building U, Room 102  
4:00 pm**

**AGENDA**

1. Welcome, Introductory Remarks (*Ann Berlam, Board of Trustees Chair*)
2. Approval of Minutes February 23, 2012 (*Ann Berlam*)
3. Report on search process to date and candidate review procedure  
(*John Hicks*)
4. Candidate review and selection of candidates to invite to initial interviews  
on May 14-15 (*John Hicks*)
5. Review of next steps (*John Hicks*):
  - a. Discuss format of candidate interviews hosted by committee
  - b. Discuss draft interview questions
  - c. Review committee's charge – following initial interviews to select  
candidates to be invited for campus interviews
  - d. Committee role during campus interviews
6. Other matters arising
7. Adjourn