



Presidential Search Committee Meeting

Tuesday, October 6, 2020
2:00 – 4:00 pm

Join with Google Meet

meet.google.com/rum-bvmi-uen

Join by phone

(US) [+1 209-737-0171](tel:+12097370171) (PIN: 187373969)

Agenda

1. Welcome and introductions — Chair Saragoni
2. Charge to the search committee/Chair's perspective on the search — Chair Saragoni/Ms. Leske
3. WittKieffer introduction and search firm overview — WittKieffer Roles and responsibilities — Ms. Leske
 - Search process and timeline (draft attached) — Ms. Murphy
 - Plan for constituent intake sessions – including survey for input and nominations (sample attached)
 - Advertisement and leadership profile — Ms. Pendleton
4. Committee discussion of the opportunity — Ms. Leske
 - What are the short and long term priorities for the next president?
 - What are the measures of success for the next president?
 - What are the most important qualifications and characteristics of the next president?
5. Procedural matters – plans for future meetings
 - Plan for BHE required training on open meeting laws and public records
 - Plan for session to discuss DEI/unconscious bias in credentials review
 - Code of ethics and confidentiality (statement attached)
6. Communication plan — Chair Saragoni/Ms. Leske
7. Next steps/adjourn