

BOARD OF GOVERNORS SEARCH COMMITTEE MEETING

Wednesday, May 20, 2015

8:15 a.m.

Room 127

Center for School Leadership Development

Chapel Hill, NC

TENTATIVE AGENDA

OPEN SESSION

Call to Order Joan MacNeill

Approval of the minutes of April 20, 2015, and May 1, 2015Joan MacNeill

General Principles/Policies Applicable to Search Process Tom Shanahan

Interview Russell Reynolds Associates at 8:30 a.m.

Interview R. William Funk and Associates at 9:45 a.m.

Interview Baker and Associates LLC at 11:00 a.m.

Adjournment