

BOARD OF GOVERNORS SEARCH COMMITTEE MEETING

Monday, April 20, 2015

2:00 p.m.

Alumni Foundation Center

NC A&T State University

Greensboro, NC

TENTATIVE AGENDA

OPEN SESSION

Call to Order Joan MacNeill

General Principles/Policies Applicable to Search Process Tom Shanahan

Search Planning Discussion Joan MacNeill

- Communications
- Timeline
- Budget
- Search firm RFP and selection process

Leadership Statement Committee plan..... Therence Pickett/Kevin FitzGerald

Public Records/Open Meetings Tom Shanahan

Executive Search Industry Al McAulay

Adjournment