

# IOWA STATE UNIVERSITY

Presidential Search Committee

Iowa State University

June 5, 2017

2:00 – 4:00 p.m.

Uelner Executive Board Room, Alumni Center

## AGENDA

1. Welcome and Introductions (Co-Chairs Dean Luis Rico-Gutierrez / Dan Houston)
2. Board Charge to the Committee (President Mike Richards)
3. Role of AGB Search (Jim McCormick)
4. Open Meetings/Open Records Information (Aimee Claeys)
5. Candidate Confidentiality – Proposed Resolution (Aimee Claeys)
6. Search Timeline Review/Process (Co-Chairs / Jim McCormick)
7. Communication Plan Discussion (Josh Lehman/Janice Fitzgerald)
8. Purpose of Listening Sessions (Jim McCormick / Janice Fitzgerald)
9. Committee Listening Session for Advertisement Content (Jim McCormick / Janice Fitzgerald)
10. Closing Comments (Co-Chairs Dean Luis Rico-Gutierrez / Dan Houston)