

**Contact: Aimee Claeys**

**EXECUTIVE DIRECTOR SEARCH**

**Action Requested:** Authorize the Board of Regents Governance Committee, in consultation with the Interim Executive Director, to take all appropriate actions to initiate and conduct a search for the Executive Director of the Board of Regents.

**Executive Summary:** The Governance Committee of the Board of Regents, in consultation with the Interim Executive Director, will immediately begin a search process for the next Executive Director of the Board of Regents.

A tentative timeline for the search is as follows:

July 2017:	Advertise the open position.
August 2017:	Governance Committee will narrow the pool of interested candidates; interview selected semi-finalists and forward a list of finalists to be considered by the full Board.
September 2017:	Board of Regents will interview finalists and make a selection.