AGENDA

1. Call to Order and Chair’s Remarks
   Chair Dean C. Colson

2. Public Appearances
   Dean C. Colson

3. Discussion Items (No Action Required)
   3.1 Update – Presidential Search/Presidential Search Committee Formation
       Dean C. Colson
   3.2 Search Process Discussion with R. William Funk & Associates
       R. William “Bill” Funk

4. New Business (If any)
   Dean C. Colson

5. Concluding Remarks and Adjournment
   Dean C. Colson

The next Full Board Meeting is scheduled for April 26, 2022