

**Illinois State University
Presidential Search Committee
Thursday, January 25, 2024
8:00 a.m.
Prairie Rooms 1 and 2, Bone Student Center
(309) 438-5677**

<u>AGENDA TOPIC</u>	<u>ACTION</u>
Call to Order and Roll Call	Action
Approval of Proposed Meeting Agenda	Action
Review and Approve Minutes of December 11, 2023	Action
Public Comments	
Welcome by Chairperson	
Parker Executive Search Preliminary Discussion	
Closed Session	
Reconvene to Open Session	
Other Matters	
Chairpersons' Closing Comments	
Next Meeting Date - February 5, 2024, 8:00 a.m., Old Main Room, Bone Student Center	
Adjournment	Action