

**Illinois State University
Presidential Search Committee
Monday, Tuesday, and Wednesday, February 5-7, 2024
8:00 a.m.
Old Main Room, Bone Student Center
(309) 438-5677**

Approximate Schedule

8:00 a.m. – 6:30 p.m. Meeting of the Presidential Search Committee

Proposed Agenda

<u>AGENDA TOPIC</u>	<u>ACTION</u>
Call to Order and Roll Call	Action
Approval of Proposed Meeting Agenda (The only intended purpose of this meeting is to approve the minutes from the open session of the January 25, 2024 meeting and go into Closed Session.)	Action
Review and Approve Minutes of January 25, 2024 meeting (Open Session)	Action
Public Comments	
Closed Session	
Reconvene to Open Session	
Other Matters	
Next Meeting Date	
Adjournment	Action