

September 2, 2003

SUBJECT: Presidential Search Advisory Committee—Membership and Scope

PROPOSED ACTION

That the Board of Trustees discuss the membership and scope of the Presidential Search Advisory Committee.

RELATED BOARD POLICY OR PLANNING DIRECTIVE

This item is consistent with Board Policy B-2, Duties and Responsibilities, Board of Trustees.

RATIONALE

The effectiveness of the Presidential Search Advisory Committee is closely related to its membership and scope. The membership and scope of this committee must be finalized before substantive search activities can begin.

BUDGETARY CONSIDERATION

None.

RESOURCE PERSONNEL

Allen Kaplan, Trustee
Nan McRaven, Trustee
Barbara Mink, Trustee

ATTACHMENT(S):

None.