



Director of Athletics Search Committee Meeting

Wednesday, July 11, 2018

9 – 10 a.m.

Scarborough Multi Media Room, Holiday Alumni Center

AGENDA

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|---|------------------------------|
| 1. Call to Order | Dr. Daniel Bornstein |
| 2. Roll Call | Dr. Daniel Bornstein |
| 3. Review and Approve minutes from previous meeting | |
| 4. Conference Call with Parker Team (search firm) | Hayden Garrett/Daniel Parker |
| a. Update on search process | |
| b. Q & A on process | |
| 5. Executive Session (If required) | Dr. Daniel Bornstein |
| 6. Unfinished/New Business | Committee |
| 7. Adjourn | Dr. Daniel Bornstein |

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