



Director of Athletics Search Committee Meeting

Wednesday, August 1, 2018

1:30pm – 4:00pm

Scarborough Multi Media Room, Holiday Alumni Center

AGENDA

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| 1. Call to Order | Dr. Daniel Bornstein |
| 2. Roll Call | Dr. Bornstein |
| 3. Review and vote on minutes from previous meeting | |
| 4. Meeting Purpose & Summary of Candidates | Daniel Parker/Dr. Bornstein |
| 5. Discussion of Candidates (Executive Session) | All |
| 6. Voting on Semi-finalists (Open Session) | Dr. Bornstein |
| 7. Discussion of Process for Semi-finalists | Dr. Bornstein/Daniel Parker |
| 8. Adjourn | Dr. Bornstein |
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