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## **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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