



**MEETING OF THE  
PROVOST SEARCH COMMITTEE  
9:00 A.M., WEDNESDAY, 22 AUGUST 2018  
EXECUTIVE CONFERENCE ROOM, BOND HALL**

**AGENDA**

- Call to Order Colonel Peoples
- Approval of Minutes (3 May 2018) Colonel Peoples
- FOIA Compliance Colonel Peoples
- Affirmative Action Briefing Mrs. Shawn S. Edwards  
Chief Diversity Officer
- Develop and agree/Timeline and Milestones Committee
  - Video-teleconference Interviews
  - Airport Interviews (if needed)
  - On-campus interviews
- Adoption/Modification/Selection Method Committee
  - No-discussion vote—Eliminate those rated 1 & 2
  - Determine similar vote/those rated 3
- Executive Session Colonel Peoples
  - First discussion on remaining candidates
  - Execute/Agreed upon selection method
- Additional New Business Colonel Peoples
- Schedule next meeting Colonel Peoples
- Adjourn Colonel Peoples

