



**Presidential Search Committee Meeting Agenda
Tuesday, December 17, 2024 – 10:00 a.m. - 11:00 a.m.
Virtual Meeting**

Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Full Committee Meeting

- I. Call to Order and Roll Call.....Mrs. Sherry Murphy, Chair
- II. Public Comments
- III. [Approval of Minutes from the September 25, 2024 Presidential Search Committee Meeting](#)..... Chair Murphy
- III. Introduction to Candidate Portal.....Ms. Ann Yates, Buffin/Baker
- IV. [Candidate Evaluation Rubric](#).....Ms. Yates
- V. Next Steps – Candidate Review Meeting: Tuesday, January 7th, 2025 from 10:00 a.m. to 1:00 p.m.
- VI. Adjournment