

# Board of Trustees May 27, 2014 - Special Meeting Agenda

Board of Trustees

Follow this and additional works at: <http://utdr.utoledo.edu/higher-learning-commission>

---

This Meeting Agenda is brought to you for free and open access by the Office of the Provost at The University of Toledo Digital Repository. It has been accepted for inclusion in Higher Learning Commission by an authorized administrator of The University of Toledo Digital Repository. For more information, please see the repository's [About page](#).



**64<sup>th</sup> Meeting of the Board of Trustees  
Special Meeting  
Tuesday, May 27, 2014  
Radisson Hotel, Faculty Club Room  
1:45 p.m.**

1. Call to Order
2. Introductory Comments
3. Presidential Executive Search Firm Presentations
  - 2:00 p.m. Association of Governing Boards Search
  - 3:15 p.m. Academic Search, Inc.
  - 4:30 p.m. Witt / Kieffer, Ford, Hadelman, Lloyd Corp.
4. Discussion / Selection
5. Executive Session to discuss the employment of a public employee
6. Other Business
7. Adjournment