



**64th 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