

Memo

To: Board of Trustees From: Lori Kelley, Chair

Date: June 18, 2024

Re: Next Steps in the Presidential Search

After selecting an executive search firm and entering the contract, the Board of Trustees will meet with the selected firm in July to review next steps with the firm to begin the search process, such as timeline and search committee composition. The Board of Trustees will meet with the selected firm on Tuesday, July 16, 2024 at 3 p.m. at the South Walton Center.