

BOARD MEETING AGENDA

Wednesday, October 1, 2025 | Virtual - Microsoft Teams | 5:00 - 6:00 p.m.

5:00 p.m. Welcome and Introductory Remarks - John Rathbone, Rector

Approval of September 24, 2025, Minutes

5:05 p.m. Presidential Search (Interim President) - Jennifer Muller, Managing Partner,

Academic Career & Executive Search (ACES)

- 1. Ad Hoc Presidential Search Committee role, composition, and communication
- 2. Logistics
- 3. Timeline
- 4. Q&A

6:00 p.m. Adjournment