



## Board of Trustees Special Meeting Agenda

March 1, 2021

ZOOM Video Conference

2:00 P.M.

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**CALL TO ORDER**

Chair Molly Lentz

**1. SEARCH FIRM PROCESS**

**ACTION ITEM #1:** Consider bid solicitation procedure for presidential search consulting services.

**2. SCOPE OF WORK**

**ACTION ITEM #2:** Consider scope of work for presidential search bid solicitation.

**ADJOURNMENT**

Chair Molly Lentz