

**Presidential Search Committee Meeting
Location: Presidents' Hall
Friday, March 1, 2024
2pm – 5pm ET**

Purpose	Presenter	Time
I. Opening Items		
A. Record Attendance and Guests		2:00pm
B. Call the Meeting to Order	Eric Gregoire	1 m
C. Public Comments		2 m
D. Approve minutes from the February 23, 2024 meeting Minutes Search Committee 02232024 VOTE (06PSC-23/24)		2 m
Executive Session		2:05pm
II. It is requested that the Presidential Search Committee enter into Executive session in accordance with MGL c. 30A, Section 21 (a)(8) to consider or interview applicants for employment or appointment by the Presidential Search Committee if the Chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.		173 m
<ul style="list-style-type: none"> • Selection of semi-finalists • Semi-finalist logistics – March 14 & 15 • Confidentiality 		
The Committee will not return to open session.		
A. VOTE (07PSC-23/24)		1 m
III. Closing Items		
A. Adjourn Meeting		1 m