

**Presidential Search Committee Meeting  
Hilton Boston Logan Airport  
One Hotel Drive, Boston  
Wellesley Room  
Thursday, March 14, 2024  
8:00am – 6pm ET**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>		
A. Record Attendance and Guests		8:00am
B. Call the Meeting to Order	Eric Gregoire	1 m
C. Approve minutes		5 m
2/23/2024 Minutes		
VOTE (06PSC-23/24)		
3/1/2024 Minutes		
VOTE (08PSC-23/24)		
3/5/2024 Minutes		
VOTE (09PSC-23/24)		
<b>Executive Session</b>		8:07am
<b>II.</b> 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.		
• Interview Presidential candidates		
The Committee will not return to open session.		
A. VOTE (11PSC-23/24)		
<b>III.</b> Closing Items		
A. Adjourn Meeting		