

Here is the revised agenda with changes noted.

- Welcome
- Review of December Meeting Minutes (Committee)
- Report on December Board Discussion (Heather)
- Search Launch INCLUDING ADVERTISING (Tom)
- Review of Search Process and Discussion of Timeline INCLUDING CANDIDATE REVIEW CRITERIA (Peggy and Committee)
- Preliminary Interest in the Position (Peggy)
- Importance of Candidate Confidentiality and Impact on Open and Closed Meetings AND RATIONALE FOR CLOSED MEETINGS(Heather)
- Revisiting of Board's Decision on Educational Requirements (Committee)
DISCUSSION OF COMMITTEE BUDGET AND POSSIBLE EXPENSES
- Update on Planning Event for Eldon (Joe R.)
- Next Steps (Heather)

Thanks,

Tom for Heather and Tom