

**BOARD OF TRUSTEES
SALEM STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

**April 12, 2017
12:00 – 4:00 pm**

Petrowski conference room (Marsh 210)

AGENDA

12:00 PM	Call to Order & Approval of Minutes	Teresa Chisholm Chair, Search Committee
12:05 PM	Executive Session Review of candidates and any final, late applicants	Witt/Kieffer
Break (15 minutes)		
2:30 PM	Review of plans for semi-finalist interviews a) Draft schedule b) Final review of interview questions	Witt/Kieffer
3:00 PM	Candidate referencing/due diligence	Witt/Kieffer
3:15 PM	Discuss finalist interview plan (May)	Witt/Kieffer
3:45 PM	Next steps, confidentiality and wrap up	Witt/Kieffer
4:00 PM	Adjourn	

Upcoming Meetings:

Semi-finalist Interviews – DoubleTree Hilton, 50 Ferncroft Rd, Danvers, Thursday, April 27 & Friday, April 28

Please mark May 8 – 12 as likely dates for finalist interviews on campus

Please hold Wednesday, May 24th, Time & Location TBD