

BOARD OF TRUSTEES  
SALEM STATE UNIVERSITY  
PRESIDENTIAL SEARCH COMMITTEE

February 17, 2017

AGENDA

8:30 AM	Call to Order & Approval of Minutes	Chair Teresa Chisholm, Search Committee
8:35 AM	Welcome to Lucy Leske & Role of Search Committee	Chair Chisholm
8:45 AM	Open Meeting Law	General Counsel Dena Papanikolaou Department of Higher Education
9:15 AM	Search Plan & Timeline	Lucy Leske, Witt/Kieffer
9:30 AM	Campus Outreach & Key Themes	Lucy Leske, Witt/Kieffer
9:55 AM	Communication Plan Advertisement – Review Final Copy Website for Presidential Search Presidential Profile Work in Progress	Lucy Leske, Witt/Kieffer
10:20 AM	Next Steps	Chair Chisholm
10:30 AM	Adjourn	

Next Meeting - March 29<sup>th</sup> time & location TBA

Handouts – Minutes  
Advertisement Final Copy  
Timeline  
Presidential Profile – WIP