



She asked if there were any questions regarding the search process or schedule at this time? Hearing none, Chair Medeiros moved on to consideration of the committee's meeting minutes.

III. Consideration of Presidential Search Committee Meeting Minutes for 07.30.2024

Chair Medeiros stated her hope that search committee members have had the opportunity to review the Search Committee Meeting Minutes from our meeting on July 30, 2024. She noted the minutes were posesi

Richard	Riccardi		
Frank	Sousa III		
Judi	Urquhart		
Lucinda	Poudrier-Aaronson	NON-VOTING	

The motion to approve the search

Todd	McGhee		
Joan	Medeiros		
Richard	Riccardi		
Frank	Sousa III		
Judi	Urquhart		
Lucinda	Poudrier-Aaronson	NON-VOTING	

The motion to enter Executive Session for the purpose presented, was approved by unanimous vote.

Chair Medeiros announced,

Executive Session began at 9:11 a.m.

At the conclusion of Isaacson, Miller's first presentation of candidates, Chair Medeiros called for a motion to end the Executive Session and re-enter an Open Meeting. Committee Member Burke made a motion to end the Executive Session and re-enter an Open Meeting. The motion was seconded by Committee Member Geary.

