Provost Search Committee Meeting  
Monday, January 10, 2022  
11:00 a.m. – 11:45 a.m.  
Via Zoom, Meeting ID: 818 8690 6160

Agenda

1. Welcome and Introductions  
   Catrine Tudor-Locke, Co-Chair

2. PES Update - By the Numbers  
   Porsha Williams, Vice President of Parker Executive Search

3. Marketplace Feedback  
   Porsha Williams, Vice President of Parker Executive Search

4. Motion to Convene in Closed Session  
   Catrine Tudor-Locke, Co-Chair

   a. Pursuant to N.C.G.S. §143-318.11 (a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Closed Session

5. Secure Site Access  
   Porsha Williams, Vice President of Parker Executive Search

6. Access to Candidate Materials and Candidate Evaluation  
   Porsha Williams, Vice President of Parker Executive Search

7. Motion to Resume in Open Session  
   Catrine Tudor-Locke, Co-Chair
Open Session

8. Timeline and Next Steps
   Porsha Williams, Vice President of Parker Executive Search

9. Other Business
   All

10. Adjourn
    All