Provost Search Committee Meeting
Thursday, May 12, 2022
1:00 p.m. – 1:30 p.m.
Via Zoom, Meeting ID: 836 6500 8729

Agenda

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

2. PES Update – Overview of Updated Process
   Porsha Williams, Vice President of Parker Executive Search

3. Motion to Convene in Closed Session
   Rob Keynton, 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

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

5. Motion to Resume in Open Session
   Rob Keynton, Co-Chair

   Open Session

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

7. Adjourn
   All