



MASSACHUSETTS DEPARTMENT OF EDUCATION | BOARD OF HIGHER EDUCATION COMMISSIONER

Meeting of the Search Committee Tuesday, March 10, 2015, 2:00 - 4:30pm 1 Ashburton Place, 21st Floor, Rooms 1-3, Boston, MA

- 1. Report on search activity to date, and market feedback from networking conversations (15 minutes)
- 2. Identification of next steps and confirmation of upcoming meeting dates (15 minutes)
- 3. **Other business** (5 minutes)
- 4. Roll call Vote to go into executive session to review & discuss materials and profiles of potential candidates. Open session will not reconvene following the conclusion of executive session. (5 minutes)
- 5. **Executive Session agenda:** (110 minutes)
 - Active prospects
 - Ongoing outreach
 - Sourced and declined
- 6. **Reconvene and Adjournment**