

BOARD OF HIGHER EDUCATION
Commissioner Search Advisory Council

April 20, 2022

11:00 a.m.

[Via Zoom]

Agenda¹

- I. CALL TO ORDER**
- II. PUBLIC PARTICIPATION²**
- III. WELCOME AND INTRODUCTIONS AND INTRODUCTION OF COMMISSIONER'S SEARCH ADVISORY COUNCIL MEMBERS (CSAC)**
- IV. INTRODUCTION OF SEARCH FIRM PARTNERS**
- V. ORGANIZATION OF COMMISSIONER SEARCH**
 - A. [Charge to the Commissioner's Search Advisory Council](#)
 - B. [Legal Orientation: Confidentiality, Conflict of Interest and Open Meeting Law](#)
 - C. Diversity and Equity During Search
- VI. SEARCH PARTNER PRESENTATION**
 - A. Role of Academic Search
 - B. [Review of Timeline and Future Meetings](#)
 - C. Initial Discussion on Commissioner Profile
- VII. ADJOURNMENT**

¹ The above listings of matters before the Commissioner's Search Advisory Council are those reasonably anticipated by the Chair of the Board to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.

² The Board may reserve one-half hour during the agenda of its regular meetings for public participation. Individuals seeking to speak to the Board should so inform the Commissioner's Office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chairperson shall determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may exercise discretion to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.