



Board of Regents – Special Called Meeting

Friday, February 12, 2016 ~ 1:30 p.m. (CT)
Cornelius A. Martin Regents Room (MMTH)

AGENDA

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
- Roll Call
- Remarks from Board Chair (*Mr. Frederick A. Higdon*)

1. Appointment of the Presidential Search Committee (*Chair Higdon*)

- Remarks from Search Committee Chair

2. Recommendation to solicit Request for Proposals from Executive Search Firms (*Chair Higdon*)

3. Other Business / Announcements (*Chair Higdon*)

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- Adjourn