



BOARD OF TRUSTEES MEETING

Thursday March 5, 2015

5:00 p.m.

Murdock Hall, Room 218

AGENDA

1. Call to Order Mr. Fairbank
2. Overview of Presidential Search Mr. Fairbank
3. Discussion of finalists Mr. Fairbank
4. Roll call vote on finalists Mr. Fairbank

*Action Item: Motion to approve the appointment of
The recommended finalist as the next President of MCLA
for submission to the Board of Higher Education*

*Action Item: Motion to approve authorization for
Chair Fairbank to negotiate terms of appointment
with recommended finalist*

5. Adjournment Mr. Fairbank