



Special Meeting of the Board of Trustees
January 25, 2023
11:45 – 1:15 p.m.
Agenda

- 11:45 – 11:50 1. Call to Order and Opening Announcements
- 11:50 – 12:00 2. Public Comment
- 12:00 – 1:10 3. [Presidential Profile](#) (Action) Dick Merriman and Tammarah Townes,
Summit Search Solutions
4. [Presidential Duties and Responsibilities](#) (Action) Chris Burford, GC&BS
5. [Presidential Salary Range](#) (Action) Chris McLaughlin, HR Director
- 1:10 – 1:15 6. Closing Remarks and Adjournment