



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