



**Presidential Search Advisory Committee Meeting
Agenda**

DATE: Monday, February 3, 2025

TIME: 4:30pm

LINK: <https://ufl.zoom.us/j/91303477309>

ID: 913 0347 7309, **Dial-In:** (305) 224-1968

Committee Members

Rahul Patel (Chair), Charles Allison, Douglas Band, John Brinkman, Timothy Cerio, Shakira Henderson, Charles Lydecker, Sarah Lynne, Duane Mitchell, Michael Okun, Marsha Powers, Jon Pritchett, Robert Stilley, Karen Unger, Patrick Zalpuski

- I. Call to Order and Welcome Rahul Patel, Chair
- II. Verification of Quorum..... Ryan Fuller, Interim General Counsel
- III. Review and Approval of Minutes Rahul Patel, Chair
December 18, 2024
- IV. Action Items..... Rahul Patel, Chair
PS1 Qualifications and Criteria Marsha Powers, Working Group Chair
PS2 Prospectus..... Karen Unger, Working Group Chair
PS3 Advertisement.....Alberto Pimentel, SP&A
- V. New Business..... Rahul Patel, Chair
- VI. Adjourn Rahul Patel, Chair