



**Presidential Search Advisory Committee Meeting
Agenda**

DATE: Monday, February 24, 2025

TIME: 10:00am

LINK: <https://ufl.zoom.us/j/92866303695>

ID: 928 6630 3695, **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 Zalupski

- 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
February 3, 2025
- IV. Action Item Rahul Patel, Chair
PS1 Compensation Patrick Zalupski, Working Group Chair
- V. New Business..... Rahul Patel, Chair
- VI. Adjourn Rahul Patel, Chair