

8:00 – 8:15	Opening words Introductions and agenda review	Denise Rimes Jim Key
8:15 – 8:45	Update on interim search Update on activity related to the transition charge Update on racism audit	Jim Key
8:45 – 9:00	Interim COO Report	Sarah Lammert
9:00– 9:05	General Assembly Planning Committee Update	Denise Rimes
9:05 – 9:15	Process Observation	Kathy Burek
9:15	Wrap Up Closing Words Adjourn	Jim Key
	Executive Session	

Zoom Login Information

Meeting URL: <https://zoom.us/j/557359387>

Meeting ID: 557 359 387

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