

**FLORIDA GULF COAST UNIVERSITY  
PRESIDENTIAL SEARCH ADVISORY COMMITTEE**

Friday, January 13, 2023      10 a.m. to (estimated) 11:30 a.m.

COHEN STUDENT UNION BALLROOM, ROOM #203  
FLORIDA GULF COAST UNIVERSITY

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*Indicated times within the agenda are approximate and are subject to change. Agenda items may be taken out of order at the call of the chair and with the concurrence of the committee.*

**AGENDA**

**10 a.m. | Welcome and Opening Remarks**

- Edward Morton, Chair

**10:05 a.m. | Consent Agenda** *(Action Item, Includes Public Comment)*

- **Minutes of July 29, 2022 Meeting** – Edward Morton, Chair

**10:10 a.m. | Review and Discussion of Proposals in Response to Request for Quotation (RFQ) for Executive Search Firm** *(Action Item, Includes Public Comment)*

- **Selection of Executive Search Firms to invite for In-Person Presentations and Interviews** – Edward Morton, Chair
- **Discussion of requested Presentation Format, and Questions for Invited Executive Search Firms** – Edward Morton, Chair

**11:10 a.m. | Discussion of Future Meeting Dates**

- Edward Morton, Chair

**11:20 a.m. | Old Business**

- Edward Morton, Chair

**11:25 a.m. | New Business**

- Edward Morton, Chair

**11:30 a.m. | Adjournment**

- Edward Morton, Chair