

11:00 a.m. **EXECUTIVE SESSION**

The board will convene in executive session for the following items:

1. Pursuant to A.R.S. § 38-431.03 (A) (3), Legal Advice and Discussion Regarding the Presidential Search Process
2. Pursuant to A.R.S. § 38-431.03 (A) (1) and (2), Possible Discussion Regarding Potential Prospects

11:30 a.m. **ADJOURN**

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the advisory committee meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the advisory committee chair. The advisory committee may discuss, consider, or take action regarding any item on the agenda. During the meeting, the advisory committee may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agenda.