

**UA PRESIDENTIAL SEARCH ADVISORY COMMITTEE
UNIVERSITY OF ARIZONA
STUDENT UNION MEMORIAL CENTER
RINCON ROOM
TUCSON, AZ 85719
Wednesday, November 16, 2016
5:30 p.m. - 7:30 p.m.**

Advisory Committee Members:

William Ridenour, Chair
Betsey Bayless
Greg Byrne
Erica L. Corral
Eileen I. Klein
Oscar S. Lizardi
Lynn Nadel
Tony Penn
Jeff Stevens

Ron Shoopman, Vice Chair
Charlie Bayless
Melinda Burke
Karl Eller
Lee Lambert
Dennis R. Minano
Sarah Netherton
Robert Ramirez
Dawn Wallace

Mara G. Aspinall
Bruce Beach
Vianney Careaga
Jay Heiler
Stephen Roe Lewis
Marc L. Miller
Larry Penley
Dick Silverman
Kendal Washington White

5:30 p.m. **CALL TO ORDER; GREETINGS AND OPENING REMARKS**

5:35 p.m. 1. Approval of Minutes

The board office asks the committee to review and approve the committee and executive session minutes from the October 13, 2016 UA Presidential Search Advisory Committee meeting.

5:40 p.m. 2. Update and Discussion Regarding the Status of the University of Arizona (UA) Presidential Search Process to Date

5:45 p.m. a. Update and Discussion Regarding Community Outreach and Feedback Pertaining to the UA Presidential Search

5:50 p.m. b. Discussion Regarding Collateral Materials for Presidential Search

5:55 p.m. 3. Presentation and Discussion Regarding the Opportunities and Challenges to be Addressed by the Next University of Arizona President

6:40 p.m. 4. Search Consultant to Provide General Overview of Progress on the Search

6:55 p.m. **EXECUTIVE SESSION**

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

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

7:30 p.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.