



**NORTHERN ARIZONA UNIVERSITY
PRESIDENTIAL SEARCH ADVISORY COMMITTEE MEETING
Tuesday, January 5 and Wednesday January 6, 2021**

THIS IS A VIRTUAL MEETING

Members of the public may attend the public portion of the virtual meeting by viewing the livestream of the meeting.

To view the livestream of the meeting please follow the instructions below.

ABOR Live is available at the following link: <https://www.youtube.com/user/abornews>

- Click the top video for the livestream of the meeting.

If the above link does not work, open a browser, go to www.youtube.com or search YouTube

- Once in YouTube, use the search bar to search for ABOR News
- Click the video that says Live

If livestream fails a call-in option will be available for public access and will be posted on the ABOR website at <http://www.azregents.edu/about/abor-live>.

For technical assistance, click the link here [ABOR Tech Support](#) or email Tom.Merriam@azregents.edu and John.Murnane@asu.edu.

Advisory Committee Members:

Fred DuVal, Co-Chair
Lyndel Manson, Co-Chair
Chris Bavasi
Jersus Colmenares
K. Laurie Dickson

Dominic Dominguez
Cathryn Ellis
Peter Fulè
Kathryn Hackett King
Ora Marek-Martinez

Ramona Mellott
Steve Palmer
Kai Simson
Denise TrimbleSmith

Tuesday, January 5, 2021

2:00 p.m. CALL TO ORDER, WELCOME AND OPENING REMARKS FROM REGENT DUVAL AND REGENT MANSON

2:05 p.m. EXECUTIVE SESSION

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

- A. Pursuant to §38-431.03 (A) (2) and (3) for Legal Advice and Discussion Regarding the NAU Presidential Search Process

- B. Pursuant to §38-431.03 (A) (1) and (2) for Discussion Regarding Potential Prospects.

3:30 p.m. RECESS

Wednesday, January 6, 2021

3:00 p.m. RECONVENE EXECUTIVE SESSION

The committee may reconvene in executive session for the following items:

- A. Pursuant to §38-431.03 (A) (2) and (3) for Legal Advice and Discussion Regarding the NAU Presidential Search Process
- B. Pursuant to §38-431.03 (A) (1) and (2) for Discussion Regarding Potential Prospects.

5:00 p.m. ADJOURN

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the search 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 committee co-chairs. The committee may discuss, consider, or take action regarding any item on the agenda. During the meeting, the 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.