

**AGENDA**  
**PRESIDENTIAL SEARCH ADVISORY COMMITTEE**  
**Nebraska Innovation Campus Conference Center**  
**Meeting Rooms B1/B2**  
**2021 Transformation Drive**  
**Lincoln, Nebraska**  
**Tuesday, July 9, 2019**  
**10:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME REMARKS AND INTRODUCTIONS
- IV. PRESIDENTIAL SEARCH ADVISORY COMMITTEE CHARGE
- V. PUBLIC COMMENT

Any person who gives 24 hours' notice to the Secretary of the Committee may speak to any item that is not on the agenda. In addition, any person may appear and address the Committee on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- VI. ROLE OF AGB SEARCH
- VII. DISCUSSION OF LEADERSHIP PROFILE AND CORE LEADERHSIP PILLARS
- VIII. DISCUSSION OF QUALITIES, ATTRIBUTES, SKILLS, CHALLENGES, AND OPPORTUNITIES
- IX. CLOSED SESSION
- X. ADJOURNMENT