

## SPECIAL MEETING OF THE BOARD of TRUSTEES November 18, 2015 1 p.m. Multipurpose Rooms Trabant Student Center

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REPORT OF THE PRESIDENTIAL SEARCH COMMITTEE
- IV. REPORT OF THE EXECUTIVE COMMITTEE
- V. APPOINTMENT OF THE PRESIDENT OF THE UNIVERSITY OF DELAWARE
- VI. ADJOURNMENT