



## **Timetable for Selection and Election of New Board Chairperson**

### **June 4 Committee Meeting:**

Discuss (a) Board Chair Criteria (“BCC”); (b) timetable

### **Following June 4th meeting:**

Revise BCC and circulate to full board with note that the trustees will be contacted to solicit their input on (a) the BCC; and (b) potential candidates

### **June 10/11**

Debrief on telephone consultations with trustees and discuss revisions to BCC

### **June 12 Board of Trustees Meeting**

Committee will report on teleconferences, status of search and solicit further input on BCC and process

### **June-August**

Appoint Ad Hoc Committee (to include at least one alumni trustee) to interview potential candidates.

### **August-September**

Ad-hoc Committee finalizes selection process and reaches out to individual trustees to discuss potential candidates.

### **September 18 Board of Trustees**

Committee on Trustees to make recommendation  
Vote on new Chair

### **December 11 Board of Trustees Meeting**

Current Chair of the Board steps down, new Chair takes office and begins his/her term