

Submitted by: Julie H. Miller, Secretary to the Board of Governors

## **RATIFICATION OF EXECUTIVE COMMITTEE ACTIONS**

### **Recommendation**

It is recommended that the Board of Governors ratify three actions approved by the Executive Committee since the Board's last public meeting. Those actions are:

1. Approval of the selection of WittKieffer as the search consultant for the Presidential Search, approved by the Board of Governors Executive Committee on October 26, 2022, by a vote of 8-0.
2. Approval of the Principles and Process of the Presidential Search, 2022-23, approved by the Executive Committee on November 3, 2022, by a vote of 8-0.
3. Approval of the membership of the Presidential Search Committee, approved by the Executive Committee on November 3, 2022, by a vote of 8-0.

### **Background**

The background documentation for these actions was provided to the Board under separate cover.