

**SPECIAL COMMITTEE ON THE NOMINATION OF A PRESIDENT**  
**December 4, 2009: 3:30 p.m.**  
**Lower East Oval Room, The Rotunda**

**Agenda**

- I. Announcement of Closed Meetings for the Purpose of Interviewing Candidates for President (3:30-3:35 p.m.)
- II. Adjournment (3:40 p.m.)