Present: Drs. Roberta Pileggi (Search Committee Chair), Ed Chan, Dora Kompotiati, Cesar Migliorati, and Marcelle Nascimento

Excused: N/A

Support: Christina Perez

<table>
<thead>
<tr>
<th>AGENDA</th>
<th>Discussion</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>Call to order at 7:30a.m.</td>
<td>No Action.</td>
</tr>
<tr>
<td>Review Applicants</td>
<td>The committee reviewed and discussed current applicants for both positions.</td>
<td>Christina Perez to provide an update to dean/chairs regarding progress and ask for feedback.</td>
</tr>
<tr>
<td>Next Meeting</td>
<td>The committee decided to meet again later in the month of January.</td>
<td>Christina Perez to send outlook appointment.</td>
</tr>
<tr>
<td>Adjourn</td>
<td>Meeting adjourned at 8:48a.m.</td>
<td>No Action.</td>
</tr>
</tbody>
</table>

Next Meeting – January 23, 2018