



**AGENDA**  
**TENNESSEE HIGHER EDUCATION COMMISSION**  
**Executive Director Search Committee**  
**Virtual Meeting**  
**January 20, 2023, 10:30 a.m. CST**

**Call to Order**

**Roll Call**

**Statement of Necessity**

**Adoption of Agenda**

**Regular Calendar**

- I. Selection of Executive Director Search Committee Chair (*Action Item*)
- II. Executive Director Job Description Recommendation for Commission Consideration (*Action Item*)
- III. Search Process Recommendation for Commission Consideration (*Action Item*)
- IV. Other Business