

Motion: To appoint a three member *ad hoc* Steering Committee of the Board of Regents to guide the presidential transition process at the College on behalf of the Board through August 31, 2020. The role and scope of the committee are set forth in the document "Charge of the Steering Committee," dated November 27, 2019. The Committee members include Regents XXX, YYY, and ZZZ. Regent XXX will serve as chair.