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December 10, 2019

TO: The Chair and Members of Senate  
FROM: Tom Nault, Secretary of Senate  
SUBJECT: Notice of Special Meeting and Agenda

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A special meeting of Senate will be held on **Wednesday, December 11, 2019**, in the **Lecture Theatre in the Physical Education Building**, Room 2001, at 9:30 a.m. (Lecture Theatre is located off the main lobby.)

**This meeting will be strictly confidential. Senators should not discuss the reason for this meeting until the University has made an official announcement.**

**AGENDA**

1. Report from the Presidential Search Committee. (*Documentation will be provided at the meeting*)

A handwritten signature in black ink, appearing to read "Tom Nault", with a long horizontal stroke extending to the right.

Tom Nault  
Secretary of Senate

TN/ss