AGENDA

West Virginia State University Board of Governors 113 Ferrell Hall December 21, 2015

10:00 a.m.

- 1. Call to Order and Roll Call Chair Ann Brothers Smith, presiding
- 2. Verification of Appropriate Notice of Public Meeting Action 2
- 3. Review and Approval of Agenda Action 1
- 4. Report from Executive Committee *Information*
- 5. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matters Presidential Search and Transition Process
- 6. Search Committee and Search Procedure Information/Possible Action
- 7. Adjournment

West Virginia State University Board of Governors

Date/Time: 12/21/2015 -- 10:00 AM

Location:

West Virginia State University, Ferrell Hall, Room 113, Institute, WV

Purpose: Discussion and possible action regarding a presidential search and the transition process

Notes:

This is an emergency meeting.

This is a compliant meeting.

Meeting was approved: 12/17/2015 8:45:25 AM