West Virginia State University Board of Governors Executive Committee 113 Ferrell Hall January 4, 2016 1:00 p.m. Agenda

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

West Virginia State University Board of Governors Executive Committee

Date/Time: 1/4/2016 -- 1:00 PM

Location:

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

Purpose: Discussion and possible action regarding a presidential search and the transition process (Approval of Search Procedure)

Notes:

This is a compliant meeting.

Meeting was approved: 12/22/2015 8:02:49 AM