

**AGENDA**  
**West Virginia State University**  
**Presidential Search Advisory Committee**  
**Erickson Alumni Center, Grand Hall**  
**April 19, 2016**  
**9:00 a.m.**

1. Call to Order and Roll Call – Co-Chairs William Lipscomb and Gail Pitchford
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Review and Approval of March 16, 2016 Minutes Action 3
5. Review and Approval of Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matters – Further Review of Candidates and Reference Feedback
6. Additional Action and Comment
7. Adjournment

**West Virginia State University Board of Governors  
*Presidential Search Advisory Committee***

**Date/Time:** 4/19/2016 -- 9:00 AM

**Location:**

West Virginia State University, Erickson Alumni Center, Grand Hall, Institute, WV

**Purpose:** To conduct regular business of the Committee

**Notes:**

This is a compliant meeting.

**Meeting was approved : 3/24/2016 4:35:17 PM**

**West Virginia State University  
Presidential Search Advisory Committee  
Erickson Alumni Center, Grand Hall  
March 16, 2016  
Minutes**

**1. Call to Order and Roll Call**

Mr. Lipscomb called the meeting of the West Virginia State University Board of Governors Presidential Search Advisory Committee to order at 9:05 a.m.

**Present:** Dr. Ford-Ahmed, Dr. Eya, Mr. Jones, Mr. Kelley, Mr. Konstanty, Mr. Lipscomb, Mr. Payton, Ms. Pitchford, Dr. Ruhnke, Dr. Smith, Mrs. Squirts, Ms. Strong-Treister, Dr. Thralls, Mr. Williams, and Chancellor Hill. **Absent:** Mr. Patton and Dr. Saffore.

**2. Verification of Appropriate Notice of Public Meeting**

Ms. Pitchford announced the verification of appropriate notice of public meeting.

**3. Review and Approval of Meeting Agenda**

Dr. Ruhnke motioned for approval of the agenda as presented, and Mr. Konstanty seconded the motion. The motion carried.

**4. Review and Approval of January 22, 2016 and January 27, 2016 Minutes**

Dr. Ruhnke motioned for approval of the minutes from the January 22, 2016 and January 27, 2016 meetings, and Mr. Konstanty seconded the motion. The motion carried.

**5. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matters – Presidential Search Process**

Mr. Williams motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4, to discuss personnel matters, specifically the Presidential Search Process. Mr. Konstanty seconded the motion, and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Mr. Konstanty, and Mr. Kelley seconded the motion. The motion carried. Mr. Lipscomb asked for the record to reflect that the Presidential Search Advisory Committee only discussed items related to the topic listed, that no decisions were made in executive session, and no motions or votes were taken.

**6. Additional Action and Comment**

There was no additional action and comment.

**7. Next Meeting**

April 19, 2016

**8. Adjournment**

With there being no further business, the meeting adjourned at 1:05 p.m.

Respectfully submitted,

Ashley L. Schumaker  
Chief of Staff and Special Assistant to the President

Approved:

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William Lipscomb  
Co-Chair

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E. Gail Pitchford  
Co-Chair