

**AGENDA**  
**West Virginia State University**  
**Presidential Search Advisory Committee**  
**Erickson Alumni Center, Grand Hall**  
**January 27, 2016**  
**2:00 p.m. – 4:00 p.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. Presentation from Search Firm Information
  - a. Overview of Feedback from Forums/Conversations
5. Discussion with Search Firm Information
  - a. Statement of Characteristics and Qualities – Position Announcement
  - b. Advertisement
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matters – Presidential Search Process
7. Additional Action and Comment
8. Next Meeting – *TBD*
9. Adjournment

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

**Date/Time:** 1/27/2016 -- 2:00 PM

**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 : 1/11/2016 8:38:02 AM**