

**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

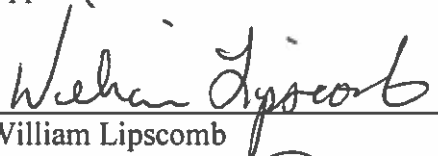
8. Adjournment

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

Respectfully submitted,

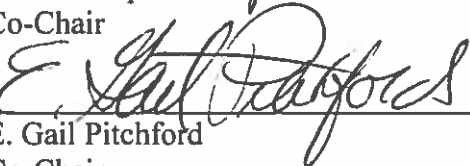
Ashley L. Schumaker
Chief of Staff and Special Assistant to the President

Approved:



William Lipscomb

Co-Chair



E. Gail Pitchford

Co-Chair