



**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**