

AGENDA
West Virginia State University Board of Governors
113 Ferrell Hall
January 4, 2016
2:00 p.m.

- | | | |
|---|-------------|---|
| 1. Call to Order and Roll Call – 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. Report from Executive Committee | Information | |
| 6. Approval of Search Procedure | Action | |
| 7. Adjournment | | |

**West Virginia State University
Board of Governors**

Date/Time: 1/4/2016 -- 2:00 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 8:03:00 AM