

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

AGENDA

Members

Joe Campbell
Cheryl Donohoe
Gerard El Chaar, Board Chair
Karen Facemyer
Ryan Garrett
Jeff Matheny

Curtis Miller
Violet Mosser
Matthew Santer
Jamie Six
Sam Winans

Dr. Rhonda Tracy
Interim President



SCHEDULE

West Virginia University at Parkersburg Board of Governors

Tuesday, August 26, 2014

9:30 a.m.

Board of Governors Meeting

College Theatre

Possible Executive Session

Community Room

Presidential Search Committee
(following Board meeting)

Community Room

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Special Meeting of August 26, 2014
9:30 a.m.

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| 1. Call to Order | Board Chair, Gerard ElChar |
| 2. Roll Call | Brady Whipkey Executive Assistant to the President |
| 3. Information Items | |
| • Charge to the Board of Governors in Conducting the Presidential Search | Bruce Walker.....4 General Council HEPC/WVCTCS |
| • Orientation for the Board on the Presidential Search Process | Dr. Jeff Hockaday.....5 Hockaday-Hartford Consulting |
| 4. Action Items | |
| • Approval of Presidential Profile and Advertisement | Dr. Jeff Hockaday.....6 |
| • Charge to the Presidential Search Committee | Mr. Jay Hartford.....7 Hockaday-Hartford Consulting |
| 5. Possible Executive Session under the authority of WV Code §6-9A-4-2A | |
| 6. Board Comments/Announcements | |
| 7. Adjournment | |

**West Virginia University at Parkersburg Board of Governors
Meeting of August 26, 2014**

ITEM: Charge to the Board of Governors in Conducting
the Presidential Search

RECOMMENDED RESOLUTION: Information Only

STAFF MEMBER: Bruce Walker
General Counsel
HEPC/WVCTCS

BACKGROUND:

General Counsel for the Higher Education Policy Commission and West Virginia Community and Technical College System will advise the WVU Parkersburg Board of Governors and represent the Chancellor's Office in conveying the charge to the Board in conducting the presidential search.

**West Virginia University at Parkersburg Board of Governors
Meeting of August 26, 2014**

ITEM: Orientation for the Board on Presidential
Search Process

RECOMMENDED RESOLUTION: Information Only

STAFF MEMBER: Dr. Jeff Hockaday
Hockaday-Hartford Consulting

BACKGROUND:

An orientation for the Board and its responsibility for the appointment of the President at WVU Parkersburg will be provided.

**West Virginia University at Parkersburg Board of Governors
Meeting of August 26, 2014**

ITEM: Discuss and Approve the Presidential Profile and Advertisement

RECOMMENDED RESOLUTION: *Resolved:* That the West Virginia University at Parkersburg Board of Governors approves the profile and advertisement to be used for the Presidential Search.

STAFF MEMBER: Dr. Jeff Hockaday
Hockaday-Hartford Consulting

BACKGROUND:

The WVU Parkersburg Board of Governors develops and approves the Presidential Profile that identifies the credentials, experience, traits and qualities the Board is looking for in the next President.

**West Virginia University at Parkersburg Board of Governors
Meeting of August 26, 2014**

ITEM: Charge to the Presidential Search Committee

RECOMMENDED RESOLUTION: *Resolved:* That the West Virginia University at Parkersburg Board of Governors approves the number of finalists to be interviewed and the date to receive finalist recommendation from the Presidential Search Committee.

STAFF MEMBER: Mr. Jay Hartford
Hockaday-Hartford Consulting

BACKGROUND:

Since the WVU Parkersburg Board of Governors recommends the selection of the President to the WV Community and Technical College System for approval, the Board will need to identify the number of finalists they wish to interview, and the date they would like to receive recommendations from the Presidential Search Committee.