

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

**JANUARY 22, 2018
AGENDA**

Members

Sam Winans, Board Chair
Donna Smith, Vice Chair
Steve Hardman, Secretary
Jeff Matheny
Joseph Oliverio
Jason Landers

Cheryl Donohoe
John Denbigh
John Hushion
Chris Cunningham
Cody Irick
Austin Grimmatt

Dr. Jane Milley
Interim President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Meeting of January 22, 2018
Rehearsal Room
10:00 a.m.

1. Call to Order Board Chair, Sam Winans
2. Roll Call Brady Whipkey
Executive Assistant to the President
3. Possible Executive Session under the authority of WV Code §6-9A-4-2A
Discuss the approval of the Presidential Search Profile
4. Action Items
 - Approval of the Presidential Search Profile Donna Smith, Chair
Presidential Search Committee
5. Board Comments/Announcements
6. Next Meeting
February 14, 2018; Francis & Nina Phares Community Room
7. Adjournment

**West Virginia University at Parkersburg Board of Governors
Meeting of January 22, 2018**

ITEM: Approval of the Presidential Search Profile

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

STAFF MEMBER: Donna Smith
Chair, Presidential Search Committee

BACKGROUND:

The WVU Parkersburg Board of Governors, Presidential Search Committee and RH Perry & Associates worked to develop the Presidential Search Profile that identifies the credentials, experience, traits and qualities the Board is looking for in the next President.