

# WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

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APRIL 27, 2018  
AGENDA

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## Members

Sam Winans, 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 Grimmett

Dr. Jane Milley  
Interim President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

Emergency Meeting of April 27, 2018  
Francis & Nina Phares Board Room – 1300A  
9:00 a.m.

1. Call to Order.....Sam Winans, Chair
  
2. Roll Call.....Brady Whipkey  
Executive Assistant to the President
  
3. Possible Executive Session under the authority of West Virginia Code § 6-9A-4-2A
  
4. Action Item
  - Approval of Finalists for Position of President.....Donna Smith  
Chair, Presidential Search Committee
  
5. Information Item
  - Tentative Interview Schedule for Presidential Finalists.....Dr. Jane Milley  
Interim President
  
6. Next Meeting Rescheduled  
May 14, 2018; Francis & Nina Phares Board Room
  
7. Adjournment

**West Virginia University at Parkersburg Board of Governors  
Emergency Meeting of April 27, 2018**

**ITEM:** Approval of Finalists for Position of President

**RECOMMENDED RESOLUTION:** *Resolved,* That the West Virginia University at Parkersburg Board of Governors approves finalists to be invited to campus to interview for the position of President and authorizes the Chair of the Presidential Search Committee to identify an additional reserve candidate, if circumstances warrant.

**STAFF MEMBER:** Donna Smith, Chair, Presidential Search Committee

**BACKGROUND:**

The Presidential Search Committee, working under the guidance of the search firm R. H. Perry & Associates, has evaluated more than 50 applications for the position of President of West Virginia University at Parkersburg. The committee's recommendation for finalists will be presented for the Board's approval.

**West Virginia University at Parkersburg Board of Governors  
Emergency Meeting of April 27, 2018**

**ITEM:** Itinerary/Schedule for Presidential Finalists

**RECOMMENDED RESOLUTION:** Information Only

**STAFF MEMBER:** Dr. Jane Milley, Interim President

**BACKGROUND:**

Dr. Milley will report on information available concerning the itineraries and interview dates established for presidential finalists.