

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

**FEBRUARY 7, 2023
AGENDA**

Members

Steve Hardman, Board Chair

Joe Oliverio, Vice Chair

JP Hushion, Secretary

Donna Smith

Jason Landers

Stephanie McCoy

Ami Shaver

Blaine Hess

Savannah Morgan

Dr. Rose Beebe

Cody Irick

Lauren Hissem

Dr. Torie Jackson
President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Special Meeting of February 7, 2023
Francis & Nina Phares Board Room/Zoom
4:00 p.m.

1. Call to Order Board Chair, Steve Hardman

2. Roll Call Brady Whipkey
Secretary to the Board

3. Possible Executive Session under the authority of WV Code §6-9A-4-2A & §6-9A-4-9
 - Discuss the approval of the Presidential Search Profile
 - Discuss real estate and legal matters.

4. Action Items
 - Approval of the Presidential Search Profile Joe Oliverio
Chair, Presidential Search
Committee.....3

5. Board Comments/Announcements

6. Next Meeting
March 21, 2023

7. Adjournment

**West Virginia University at Parkersburg Board of Governors
Meeting of February 7, 2023**

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: Joe Oliverio
Chair, Presidential Search Committee

BACKGROUND:

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