

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

**MAY 2, 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
Interim President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Special Meeting of May 2, 2023
Francis & Nina Phares Board Room/Zoom
9:00 a.m.

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|---|---|
| 1. Call to Order | Board Chair, Steve Hardman |
| 2. Roll Call | Lauriel Rader
Interim Secretary to the Board |
| 3. Possible Executive Session under the authority of WV Code §6-9A-4-2A | |
| 4. Action Item | |
| • Approval of Finalists for Position of President | Joe Oliverio
Chair, Presidential Search
Committee.....3 |
| 5. Information Item | |
| • Tentative Interview Schedule for Presidential
Finalists | Joe Oliverio
Chair, Presidential Search
Committee.....4 |
| 6. Board Comments/Announcements | |
| 7. Next Meeting
May 23, 2023 | |
| 8. Adjournment | |

**West Virginia University at Parkersburg Board of Governors
Special Meeting of May 2, 2023**

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: Joe Oliverio
Chair, Presidential Search Committee

BACKGROUND:

The Presidential Search Committee, working under the guidance of the search firm Academic Search, has evaluated more than 37 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
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ITEM: Itinerary/Schedule for Presidential Finalists

RECOMMENDED RESOLUTION: Information Only

STAFF MEMBER: Joe Oliverio
Chair, Presidential Search Committee

BACKGROUND:

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