

West Virginia State University Presidential Search  
Advisory Committee Meeting  
January 25, 2012 – 1:00PM  
113 Ferrell Hall  
Mr. L. Vincent Williams, Chairman

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introduction of Committee Members and Presidential Search Administrator
- V. Greeting from Ex Officio Committee Member, Interim Chancellor Paul Hill of the Higher Education Policy Commission (or designee)
- VI. Role of the Search Advisory Committee
  - a. Important conduct standards
- VII. Comments by the search consultants
  - a. Role of the search consultant
  - b. Key elements to a successful search and selection of a new president
  - c. Findings from meetings with campus and community constituent groups
  - d. Process for identifying candidates
- VIII. Draft timeline for WVSU presidential search
  - a. Critical dates
- IX. Discussion of search procedures and guidelines
  - a. Finalizing the detailed position announcement
  - b. Spokesperson(s) for the search committee
  - c. Critical importance of confidentiality
- X. Referral of applicants
  - a. Other search-related issues
- XI. Other matters of interest to the committee
- XII. Adjournment