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