



## PRESIDENTIAL SEARCH COMMITTEE

### **AGENDA**

August 11, 2022

Falcon Center Board Room

I. Call to Order

II. Committee Make-Up

- Identify Stakeholder Groups
- Number of Members from Each Group
- Names of Committee Members

III. Possible Executive Session

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) to discuss the selection of the presidential search committee members.

IV. Timeline of Search

V. Adjournment