

PRESIDENTIAL SEARCH COMMITTEE
Minutes
September 7, 2022

Members Present: Jennifer Kinty, Charles Shields, Kevin Rogers
Guests: Emily Swain

I. Call to Order

- a. Charles Shields called the meeting to order at 8:00am.

II. Alternate Recommendation to BOG for Search Committee Member Due to Retirement

- a. The committee discussed the need to replace Presidential Search Committee Member Nominee George Herrick due to his retirement. The committee discussed additional recommendations to fill the staff seat.
- b. Kevin Rogers made a motion to nominate Donna Trickett as new staff representative on the Search Committee. Jennifer Kinty seconded. Motion passed.
- c. Jennifer Kinty made a motion to nominate Lori Schoonmaker as a secondary nominee if the first was unavailable to participate. Kevin Rogers seconded. Motion passed.

III. Possible Executive Session

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

The committee did not go into Executive Session.

IV. Adjournment

- a. On a motion by Charles Shields, seconded by Kevin Rogers, the committee voted unanimously to adjourn the meeting.