AGENDA

1. Verification of Quorum and Call to Order ............................. Dr. Lisa Haddox-Heston
   Board Chair

2. Introductions ........................................................................ Chair Haddox-Heston

3. Search Process Discussion .................................................... Dr. Walt Nolte
   Lead Search Consultant, Gold-Hill Associates

4. Discussion and Approval of the Presidential Search Timeline ........ Dr. Nolte

5. Possible Executive Session Under Authority of WV Code §6-9A-4(b)2A for the following:
   5.1 Presidential Credentials, Experience, Personal Attributes ....... Chair Haddox-Heston

6. Approval of the Presidential Position Description ...................... Chair Haddox-Heston

7. Next Meeting Date ............................................................ Chair Haddox-Heston

8. Adjournment ......................................................................... Chair Haddox-Heston