



**West Virginia School of Osteopathic Medicine
Presidential Search Committee Meeting
Thursday, November 2, 2017 - 6:00 p.m.
Location: Champions Room, The Greenbrier
White Sulphur Springs, West Virginia**

Members Present: Charles H. Davis, D.O., Chair
Robert B. Holstein, D.O., Vice Chair
Cheryl D. Schreiber, Secretary
J. Fred Earley, II
John Garlitz, D.O.
Seth Hammons
John Manchin, II, D.O.
Sherri L. Miller
Gary L. Poling, D.O.
Steven C. Sarver

Members Absent: Gregory A. Burton
David L. Ramsey
Chancellor Paul Hill, Ex-Officio

Staff Present: Leslie W. Bicksler, Associate Vice President of Human Resources
Tiffany Burns, Human Resources Manager
Dr. Andy Kelso, Human Resources Specialist
Jeffrey M. Shawver, J.D., VP for Legal Affairs & General Counsel

I. Call to Order/Roll Call

Presidential Search Committee Chair Dr. Davis called the meeting to order at 6:00 pm and asked Mrs. Schreiber to call the role. Mrs. Schreiber then called the role.

II. Establishment of a quorum

Mrs. Schreiber confirmed that the Presidential Search Committee had a quorum present.

III. Approval of Minutes

Dr. Davis called for a motion to approve the minutes from the September 29, 2017 Presidential Search Committee Meeting as presented.

Dr. Manchin made the motion and Mr. Early seconded. The motion passed.

IV. Possible Executive Session – State Code §6-9A-4 (12) Attorney/Client Privilege and State Code §6-9A-4(b)(2) Personnel

a. Interview of Candidates in the Presidential Search

Dr. Davis stated that in accordance with the West Virginia Open Governmental Proceedings Act exceptions for the following agenda items, do I hear a motion to go into Executive Session to interview candidates in the Presidential Search?

Dr. Garlitz moved that the Presidential Search Committee go into Executive Session.

Mr. Early seconded the motion.

Dr. Davis stated that the motion to go into Executive Session to interview candidates in the Presidential Search has been made and seconded.

The motion passed and Dr. Davis said that we will now go into Executive Session and asked the Human Resources staff and General Counsel to remain.

V. Actions Emanating From Executive Session

Determination of next steps for candidates in the Presidential Search Process.

Dr. Davis stated the Presidential Search Committee is coming back into public session. During Executive Session, only topics indicated prior to going into Executive Session were discussed.

No actions emanated from the Executive Session.

Dr. Davis notified the Presidential Search Committee members that the next Presidential Search Committee meeting will take place the next day, on Friday, November 3 at 8:00 am in the same location (Champions Room at The Greenbrier).

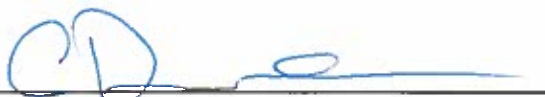
VI. Adjournment

Dr. Davis asked for a motion to adjourn.

Dr. Garlitz made the motion and Dr. Manchin seconded the motion.

The motion passed and the meeting adjourned at 9:15 pm.

Approved on January 26, 2018



Charles H. Davis, D.O., Chair