



**West Virginia School of Osteopathic Medicine
Presidential Search Committee Meeting
Friday, January 26, 2018 - 8:00 a.m.
Location: Charleston Board Room
Embassy Suites, Charleston, WV**

- I. Call to Order/Roll Call**
- II. Establishment of a quorum**
- III. Approval of Minutes**
- IV. Search Updates**
- V. Possible Executive Session – State Code §6-9A-4 (12) Attorney/Client Privilege and State Code §6-9A-4(b)(2) Personnel**
 - a. Review Feedback on Presidential Candidates
 - b. Interview Presidential Candidates
 - c. Discussion of Presidential Candidates
 - d. Discussion of Terms of Employment for Presidential Candidate
- VI. Actions Emanating From Executive Session**

Recommendation of a Presidential Candidate and Terms of Employment to the Board of Governors
- VII. Adjournment**