



**West Virginia School of Osteopathic Medicine
Presidential Search Committee Meeting
Friday, September 29, 2017 - 8:00 a.m.
Location: Room #2, John Manchin, II, DO Conference Center**

- I. Call to Order/Roll Call**
- II. Establishment of a quorum**
- III. Search Updates**
- IV. Possible Executive Session – State Code §6-9A-4 (12) Attorney/Client Privilege and State Code §6-9A-4(b)(2) Personnel**
 - a. Discussion of Candidates in the Presidential Search
- V. Actions Emanating From Executive Session**

Determination of next steps for candidates in the Presidential Search Process.
- VI. Adjournment**