

**SPECIAL MEETING OF THE
WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION**

**9th Floor Conference Room*
Boulevard Tower
1018 Kanawha Boulevard East
Charleston, West Virginia**

**MAY 3, 2012
4:00 PM**

AGENDA

- I. Call to Order**
- II. Possible Executive Session under the Authority of WV Code §6-9A-4 to Discuss Personnel Issues**
 - A. Approval of Presidential Selection and Compensation at Fairmont State University
- III. Adjournment**

**To join the meeting by conference call, dial the following numbers: 1-866-453-5550, participant code: 5245480#.*

**West Virginia Higher Education Policy Commission
Meeting of May 3, 2012**

ITEM: Approval of Presidential Selection and Compensation

INSTITUTION: Fairmont State University

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission approves the presidential selection by the Fairmont State University Board of Governors and delegates to the Chancellor the authority to approve the final contract as to form on behalf of the Commission.

STAFF MEMBER: Paul Hill

BACKGROUND:

Consistent with Series 5 of the Commission's rules, the Fairmont State University Board of Governors adopted a presidential search procedure, which was approved by the Commission on December 28, 2011. The search procedure identified a Presidential Search Committee, which included members of the Board of Governors and Dr. Paul Hill, Chancellor, as ex-officio. Since the adoption of the search procedure, the Presidential Search Committee has diligently worked to identify candidates and conduct interviews adhering to the approved procedure.

A timeline of events is as follow:

- April 26, 2012 – Meeting of the Presidential Search Committee to recommend a final candidate;
- May 3, 2012 (morning) – Meeting of the Fairmont State University Board of Governors to approve the final candidate; and
- May 3, 2012 (afternoon) – Meeting of the Commission.