SHEPHERD UNIVERSITY
BOARD OF GOVERNORS MEETING
9:00 a.m.
March 12, 2015
EMERGENCY MEETING
President’s Conference Room, Ikenberry Hall
Shepherdstown, WV

AGENDA
Regular Session

1. Call to Order
2. Public Comments

3. Discussion of Presidential Search Process
   a. Executive Session to Discuss Personnel Matters relating to one or more Specific Employees and to Discuss Confidential Legal Matters
   b. Public Session Discussion of Policy Aspects of Presidential Search Process
   c. Possible Action to Begin Search Processes

4. New Business
   Adjournment

Chair Mark Rudolph
Chair Rudolph