

SPECIAL COMMITTEE ON THE NOMINATION OF A PRESIDENT
November 9, 2009: 8:30 a.m. – 5:00 p.m.
Boar's Head Inn – Ednam Hall

Agenda

- I. Opening Remarks (8:30 a.m. – 8:32 a.m.)
- II. Executive Session
 - To discuss and consider, as part of the presidential search process, nominees and prospective candidates, and to evaluate the performance of departments or schools of the University where such evaluation will necessarily involve discussion of the performance of officers and employees as provided for in Section 2.2-3711 (A)(1) of the Code of Virginia.
- III. Return to Open Session; Adjournment (4:15 p.m.)