

SPECIAL COMMITTEE ON THE NOMINATION OF A PRESIDENT

AGENDA

September 20: (2:00 p.m. – 6:00 p.m. – Boar’s Head Inn Pavilion)

- I. Opening Remarks
- II. Consultation regarding challenges, opportunities, qualities, and qualifications
 - Staff
 - Faculty
 - Students
 - Inputs from forum and those received through correspondence.
- III. Executive Session
 - Evaluation of performance of departments or schools of the University where such evaluation will necessarily involve discussion of the performance of specific individuals as provided for in Section 2.2-3711A.1 of the Code of Virginia.
- IV. Return to Open Session; Adjournment

September 21: (8:00 a.m. – 12:00 p.m. – Boar’s Head Inn Pavilion)

- I. Opening Remarks
- II. Remarks from Hunter R. Rawlings III
- III. Consultation regarding qualities and qualifications
 - Inputs from forum and those received through correspondence.
- IV. Executive Session
 - Evaluation of performance of departments or schools of the University where such evaluation will necessarily involve discussion of the performance of specific individuals as provided for in Section 2.2-3711A.1 of the Code of Virginia.
- V. Brief discussion of next meeting
- VI. Return to Open Session; Adjournment

List of Items

- Evaluation of performance. Report of interviews with vice presidents and deans (Mr. Wynne)
- Evaluation of performance. Reports of informational visits with higher education leaders (Committee)