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)