

**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 Chair Mark Rudolph
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 Chair Rudolph

Adjournment