



Executive Director Search Committee

820 Bruce Street | South Boston | VA 24592

Phone: (434) 572-5477

Email: ExecutiveDirectorSearch@svhec.org

THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER Search Committee for the Next SVHEC Executive Director

Executive Search Committee Members:

Stanley Jeffress, Jr., Board of Trustees, *Chair*

Jeffrey Davis, Board of Trustees, *Vice Chair*

Sheri McGuire, Board of Trustees, *Executive Committee Member*

Tom Raab, Board of Trustees, *Executive Committee Member*

Quentin Johnson, Board of Trustees, *Executive Committee Member*

SVHEC Staff Liaison:

Dr. Nettie Simon-Owens, *Chief Strategy Officer*

Committee Counsel:

Deborah Love, *Senior Assistant Attorney General*

AGENDA

Friday, May 10, 2024

11:00 a.m. – 1:00 p.m.

SVHEC Berneche Conference Room, 820 Bruce Street, South Boston, VA 24592

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| 11:00 a.m. | 1. Welcome from the Committee Chair (Open Session) |
| 11:05 a.m. | 2. SVHEC Board Chair's Charge to the Committee |
| 11:10 a.m. | 3. Member Introductions and Perspectives/Remarks |
| 11:25 a.m. | 4. Remarks from Current Executive Director |
| 11:40 a.m. | 5. Search Preparations & Planning (Closed Session) <ul style="list-style-type: none">A. FOIA and Other Legalities<ul style="list-style-type: none">i. Action to Enter Closed Sessionii. Discussion in Closed SessionB. Action to Certify Closed Session |
| 12:45 p.m. | 6. Action(s) Taken On Items Discussed In Closed Meeting |
| 12:55 p.m. | 7. Next Meeting and Next Steps |
| 1:00 p.m. | 8. Adjournment |
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