



Executive/Executive Director Search Committee

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

Executive 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*

Dr. 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

Tuesday, July 23, 2024

9:00 a.m.

SVHEC Board Room, 820 Bruce Street, South Boston, VA 24592

1. **CALL TO ORDER** (Open Session)
2. **DETERMINATION OF A QUORUM AND APPROVAL OF AGENDA**
3. **ACTION ON MINUTES OF July 9, 2024, MEETING**
4. **UPDATE POLICY ON INDIVIDUAL REMOTE PARTICIPATION AND ALL VIRTUAL MEETINGS BY ELECTRONIC MEANS UNDER §§ 2.2-3708.2 and 2.2-3708.3 (Policy #1110)**
5. **CLOSED SESSION**
 - A. **REQUEST TO ENTER INTO CLOSED SESSION**
 - B. **REQUEST TO RETURN TO OPEN SESSION**
 - C. **CERTIFICATION OF CLOSED SESSION**
 - i. **Roll Call Vote of All Members**
6. **ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**
(Open Session)
7. **NEXT MEETING AND NEXT STEPS**
8. **ADJOURNMENT**