

April 19, 2024

Frankie Tack
President, Faculty Senate

Dear Frankie:

As we begin the search for West Virginia University's next president, the WVU Board of Governors is committed to having an inclusive and collaborative process. The Ad Hoc Governance Committee is working with various constituency groups to develop a slate of nominees for service on the Search Committee and will subsequently make recommendations to the full Board for endorsement.

A constituency that will be represented on the Search Committee is WVU Faculty. The Ad Hoc Governance Committee has recommended to the Board that WVU Faculty has three representatives on the Search Committee. We invite you to submit a slate of nominations of faculty who would be interested in serving.

I want to emphasize service on the Committee will require a significant time commitment. Members will be expected to participate in multiple committee meetings as well as attend listening sessions over the summer, review numerous candidate applications and participate in multiple interview sessions. Consistent participation is expected and participation by proxy will not be allowed. The proposed general timeline for the search process can be found at presidentalsearch.wvu.edu.

Outlined below are the key steps to submit a slate of nominations:

1. Each constituency group is to determine their own process for selecting their slate of nominees.
2. A minimum of six (6) nominations must be submitted.
3. For each nominee submitted, please include the following information:
 - a.) Name
 - b.) Email address
 - c.) Phone number
 - d.) Title and unit
 - e.) Brief statement (no more than 500 words) as to interest in and why they should be selected to serve on the Search Committee.
4. Nominees must be submitted to the WVU BOG Ad Hoc Governance Committee no later than 5:00 p.m. on **May 10, 2024**. Submissions can be emailed to presidentalsearch@mail.wvu.edu.

The Ad Hoc Governance Committee will review the submissions and select the search committee members from the list of nominees. Selected individuals will be contacted in

advance of the Special BOG meeting to be scheduled the week of May 27 to confirm their willingness to serve and abide by the [confidentiality provisions](#) for the Search Committee. Those not selected also will be similarly notified.

The Ad Hoc Governance Committee will propose the full slate to the Board of Governors. At a Special BOG meeting the week of May 27, the Board of Governors will complete a final review of the nominees and endorse a final list of Search Committee members.

If you have any questions, please email presidentialex@wvu.edu and we will respond as quickly as possible. Thank you for your assistance in shaping the Search Committee and providing valuable input into the presidential search process.

Sincerely,

Dr. Patrice Harris
Chair, Ad Hoc Governance Committee
WVU Board of Governors