

• Presentation/Discussion:

- Chancellor Sarah Tucker – *G. Greenwalt thanked Chancellor Tucker and General Counsel Boggs for attending the Board of Governors meeting.*

successful presidential search:

1. *Develop a timeline working backwards.*
2. *Decide whether to hire a search firm.*
3. *Establish a Search Committee.*
4. *Have a conversation about what you want to see in the next president.*

video conferences. On a Shomo/Whetzel motion, and with all in favor, the Board

from Eastern.

Dr. Terrell also reported that Chancellor Tucker has asked WV CTC's to

be discussed during the next legislative session.

Student Access & Success

- Financial Aid Program Review – verifications underway.

Teaching & Learning

- Online degree campaign. All approvals obtained.

Community Engagement & Partnerships

- Drone training completed in Mineral County for first responders
- Mineral County Technical Center 2020 training
- Spirits of October

