

### Interim Presidential Search Committee

#### **AGENDA**

November 25, 2025 | 3:00 - 4:00 p.m.

### **Academic Innovation Center Boardroom**

**3:00 p.m.** Call to Order, Opening Remarks, and Quorum Confirmation – Albert Poole, Chair

# 3:05 p.m. Motion to Convene Closed Session

The Committee will meet in closed session for the purpose of reviewing the applications for the Interim President position and select those candidates advancing to virtual interviews pursuant to Va. Code § 2.2-3711(A)(1). "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."

# 3:55 p.m. Return to Open Session

Certification of closed session in accordance with § 2.2-3712(D).

Va. Code § 2.2-3712(B) provides that the notice provisions do "not apply to closed meetings of any public body held solely for the purpose of interviewing candidates for the position of chief administrative officer. Prior to any such closed meeting for the purpose of interviewing candidates, the public body shall announce in an open meeting that such closed meeting shall be held at a disclosed or undisclosed location within 15 days thereafter." The Committee hereby gives notice that it will conduct virtual interviews of candidates for the Interim President position in closed sessions between December 1, 2025, and December 9, 2025.

### 4:00 p.m. Adjournment