



Executive/Executive Director Search Committee

820 Bruce Street | South Boston | VA 24592

Phone: (434) 572-5477

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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:

Dr. Betty Adams, *Executive Director*

Brenda Terry, *Chief Finance & Operations Officer*

Susan Wilborn, *Board Clerk*

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

Committee Counsel:

Deborah Love, *Senior Assistant Attorney General*

Adam Kane, *Assistant Attorney General*

Other Attendees:

Ben Davenport, Jr., Southern Virginia Higher Education Foundation, *SVHEF Special Representative to the Executive Search Committee*

Sarah Gobble, Fahrenheit Advisors, LLC., *Managing Director*

AGENDA

Wednesday, December 4, 2024

10:00 a.m.

SVHEC Berneche Conference 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 November 7, 2024, MEETING**
4. **AD-HOC COMMITTEE REPORT**
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)



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7. NEXT MEETING AND NEXT STEPS

8. ADJOURNMENT

ATTACHMENT

Attachment # 1. Draft Minutes from November 7, 2024, Meeting