



# FAIRMONT STATE UNIVERSITY™

## August 2023 Board of Governors Meeting Agenda

Aug 17th, 2023 9:00am - 1:00pm EDT

Teams Only

[Click here to join the meeting](#)

Meeting ID: 296 135 789 10

Passcode: xRB5rT

### I. Call to Order

Rusty Hutson

9:00am

#### A. Roll Call

B. Public Comment - Email @  
[publiccomment@fairmontstate.edu](mailto:publiccomment@fairmontstate.edu)

#### C. Approval of Agenda

### II. Approval of Minutes

Rusty Hutson

#### A. June 15, 2023

#### B. June 29, 2023

### III. Reports and Presentations

#### A. President's Report

Michael Davis

#### B. Foundation Report - Rae Dyer

### IV. Academic Affairs Committee

Wendy Adkins

### V. Athletic Affairs Committee

Jason Henderson

#### A. General Athletics Updates

Greg Bamberger

- VI. **Bylaws Committee** Deborah Prezioso
  
- VII. **Enrollment, Housing & Student Life Committee** Jay Puccio
  - A. **Enrollment Update** Ken Fettig
  
  - B. **Housing Update** Ken Fettig
  
  - C. **Student Life Update** Ken Fettig
  
- VIII. **Finance Committee** Jennifer Kinty
  - A. **Finance Update** Christa Kwiatkowski
  
- IX. **Executive Committee** Rusty Hutson
  
- X. **New Business**
  - A. **2023-2024 Meeting Calendar** Rusty Hutson
  
- XI. **Possible Executive Session**
  - A. **Under the authority of W.Va. Code § 6-9A-4(b)(2)(A) and (b)(12) to discuss personnel matters and pending litigation.**
  
- XII. **Adjournment** Rusty Hutson

END  
1:00pm