

Fairmont State University Board of Governors – Executive Committee
Wednesday, April 10, 2024, at 9:00am
Teams
Meeting Minutes

Present: Rusty Hutson, Jason Pizatella, Dr. Gina Fantasia, Jon Dodds, Jennifer Kinty, Dr. Michael Davis, Dr. Brian Selmeski, Alicia Kalka, Greg Bamberger, Emily Swain

Absent: David Goldberg

Call to Order

Rusty Hutson called the April 10th Executive Committee meeting to order at approximately 9:00am.

- Changes to BOG Meeting Format Discussion
 - The group discussed potential changes to the meeting format to better allow for more robust conversation around strategic meeting topics.
 - Beginning next week, each committee chair will read a report into the record that has been prepared by the committee ex-officio administrator, rather than preparing committee reports.
- 2024-2025 Committee Meeting Schedule Discussion
 - Recommendation:
 - Beginning May 27th, all committee meetings within a single week, providing a week between committee meetings and the Board of Governors meeting to better plan Board business.
- Rusty Hutson requested additional information about Notre Dame College closing and Frostburg State changing conferences.
 - Dr. Davis relayed that Frostburg State is staying in the conference. Dr. Davis has been asked to serve on a committee related to conference expansion.
 - Greg Bamberger agreed that expansion would be beneficial, particularly focusing on regions east and tie to recruitment.

Jason Pizatella made a motion to go into executive session, pursuant to West Virginia Code § 6-9A-4(b)(2)(A) to discuss personnel matters.

- Chairman Hutson seconded. The motion passed.
- Jason Pizatella made a motion to rise from executive session. Chairman Hutson seconded. The motion passed.
- Chairman Hutson advised that no action or votes were taken in executive session.

Adjournment

Chairman Hutson adjourned the meeting at approximately 9:25.



4/11/24

Rusty Hutson, Committee Chair

Date