



October 2022 Executive Committee Meeting Agenda

DATE: Wed October 12th, 2022
TIME: 12:00pm - 2:00pm EDT
LOCATION: WebEx
GROUPS: Executive Committee
REMOTE: <https://fairmontstate.webex.com/meet/fsumeeting>

A. **Call To Order** RUSTY HUTSON

B. **University Legal Support Update (Information Only)** DIANNA PHILLIPS

C. **Presidential Search Status (Information Only)** RUSTY HUTSON

D. **Pierpont Status Updates (Information Only)** DIANNA PHILLIPS

E. **Possible Executive Session** JASON PIZATELLA

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
confidential legal and deliberative matters.

F. **Adjournment** RUSTY HUTSON
