



## October 2022 Board of Governors Meeting Agenda

**DATE:** Thu October 20th, 2022

**TIME:** 9:00am - 1:00pm EDT

**GROUPS:** Board of Governors, Executive Leadership Team

**REMOTE:** <https://fairmontstate.webex.com/meet/fsmeeting>

**I. Call to Order** RUSTY HUTSON

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A. **Roll Call** EMILY SWAIN

B. **Approval of Agenda** RUSTY HUTSON

**II. Approval of Minutes** RUSTY HUTSON

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A. **September 15, 2022**

**III. Reports and Presentations**

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A. **President's Report** DIANNA PHILLIPS

B. **Foundation Report - Rae Dyer**

**IV. Academic Affairs Committee** WENDY ADKINS

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A. **Academic Affairs Update (Information Only)** TIMOTHY OXLEY

B. **Masters of Science Intent to Plan (Information Only)** TIMOTHY OXLEY

**V. Athletic Affairs Committee** JASON HENDERSON

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A. **Fall Sports Update (Information Only)** GREG BAMBERGER

B. **Operational Updates (Information Only)** GREG BAMBERGER

1. Home Town Ticketing

- 2. Hudl Cameras
- 3. Facility Improvements

**C. The Hidden Opponent-Mental Health Awareness (Information Only)**

- D. Phased Facility Master Plan Discussion (Information Only)** GREG BAMBERGER

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**VI. Bylaws Committee** DEBORAH PREZIOSO

- A. Policy 53-Information Technology (Information Only)** DEBORAH PREZIOSO

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**VII. Enrollment, Housing & Student Life Committee** JAY PUCCIO

- A. Enrollment and Housing Update (Information Only)** KEN FETTIG

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**VIII. Finance Committee** JENNIFER KINTY

- A. Approval of Unrestricted, Auxiliary and Restricted BOG Reports-July and August** CHRISTA KWIATKOWSKI

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**IX. Executive Committee** RUSTY HUTSON

- A. RFP for Presidential Search Firm (Information Only)** CHRISTA KWIATKOWSKI

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**X. New Business**

- A. Approval of Funding Model Weights and Measures** DIANNA PHILLIPS

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**XI. Possible Executive Session** RUSTY HUTSON

- A. Under the authority of West Virginia Code Section 6-9A-4(b) (2)(A), (b)(9), and (b)(12) to discuss personnel matters related to the Presidential Search, matters related to Pierpont CTC, and pending litigation.** RUSTY HUTSON

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**XII. Adjournment** RUSTY HUTSON

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