



## December 2022 Board of Governors Meeting Agenda

**DATE:** Thu December 8th, 2022  
**TIME:** 9:00am - 1:00pm EST  
**LOCATION:** Falcon Center Board Room and WebEx  
**GROUPS:** Board of Governors, Executive Leadership Team  
**REMOTE:** <https://fairmontstate.webex.com/meet/fsumeeting>

**I. Call to Order** RUSTY HUTSON

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- A. **Roll Call** EMILY SWAIN
- B. **Public Comment - Email @ [publiccomment@fairmontstate.edu](mailto:publiccomment@fairmontstate.edu)**
- C. **Approval of Agenda** RUSTY HUTSON

**II. Approval of Minutes** RUSTY HUTSON

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- A. **October 20, 2022**

**III. Reports and Presentations**

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- A. **President's Report** DIANNA PHILLIPS
- B. **Foundation Report - Rachel Dyer**
- C. **Presentation of FY2022 Financial Statements-Suttle and Stalnaker**

**IV. Academic Affairs Committee** WENDY ADKINS

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- A. **Approval of Intent to Plan for the Masters of Science in Cybersecurity and Risk Management** TIMOTHY OXLEY
- B. **Academic Affairs Update (Information Only)** TIMOTHY OXLEY

**V. Athletic Affairs Committee** JASON HENDERSON

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- A. **Fairmont State Falcon App (Information Only)** GREG BAMBERGER
- B. **W/L Records of All Fall Teams (Information Only)** GREG BAMBERGER
- C. **Academic Success Rate Report (Information Only)** GREG BAMBERGER
- D. **Approval of Facility Master Plan Revision** GREG BAMBERGER
- E. **Updates from Professor Janet Floyd, Faculty Athletic Representative (Information Only)**
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- VI. **Bylaws Committee** DEBORAH PREZIOSO
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- VII. **Enrollment, Housing & Student Life Committee** JAY PUCCIO
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- A. **Informational Updates (Information Only)** KEN FETTIG
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- VIII. **Finance Committee** JENNIFER KINTY
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- A. **Approval of September 2022 and October 2022 Financial Reports** CHRISTA KWIATKOWSKI
- B. **Approval of FY2022 Financial Statements** CHRISTA KWIATKOWSKI
- C. **Approval to Payoff Series 2006 Bonds** CHRISTA KWIATKOWSKI
- D. **Approval of Additional Capital Projects** CHRISTA KWIATKOWSKI
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- IX. **Executive Committee** RUSTY HUTSON
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- A. **Presidential Search Update (Information Only)**
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- X. **New Business**
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- XI. **Possible Executive Session** JASON PIZATELLA
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- A. **Under the authority of West Virginia Code Section 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss personnel matters, matters related to Pierpont CTC, and pending litigation.**
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- XII. **Adjournment** RUSTY HUTSON

