

AGENDA
BOARD OF GOVERNORS' MEETING
APRIL 27, 2020, 1:30 P.M.
WEBEX METING



- I. Call to Order
- II. Discuss and act upon matters relating to Fairmont State University's ongoing response to the COVID-19 pandemic including funding related to the CARES Act.
- III. Possible Executive Session, under authority in West Virginia Code §6-9A-4(b)(9) and (12), to discuss confidential legal, and deliberative matters relating to Fairmont State University's ongoing response to the COVID-19 pandemic.
- IV. Possible discussion and/or action emanating from Executive Session, if any.
- V. Adjournment

NEXT MEETING: MAY 14, 2020, 9:00 A.M.,
LOCATION: BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV