



December 2021 Board of Governors Meeting Agenda

DATE: Thu December 2nd, 2021

TIME: 9:00am - 1:00pm EST

LOCATION: <https://fairmontstate.webex.com/join/bog>

GROUPS: Board of Governors, Executive Leadership Team

I. Call to Order DAVID GOLDBERG

A. **Roll Call** SERENA SCULLY

B. **Public Comment - Email at
publiccomment@fairmontstate.edu** DAVID GOLDBERG

C. **Approval of Agenda** DAVID GOLDBERG

II. Approval of Minutes - October 21, 2021 DAVID GOLDBERG

III. Reports and Presentations

A. **Independent Auditor's Report for the Year Ending June 30, 2021**

B. **President's Report**

C. **Aviation Program Presentation - Joel Kirk**

D. **Foundation Update - Gary Bennett**

IV. Academic Affairs Committee WENDY ADKINS

A. **Dual Enrollment (Info Only)** DIANNA PHILLIPS

B. **Specialized Accreditation (Info Only)** DIANNA PHILLIPS

C. **Faculty Handbook (Info Only)** DIANNA PHILLIPS

V. **Athletic Affairs Committee**

JASON PIZATELLA

A. **Athletics Budget (Info Only)**

GREG BAMBERGER
CHRISTA KWIATKOWSKI

B. **Updates (Info Only)**

GREG BAMBERGER

1. Fall Wrap-Up
2. Winter 2021-22
3. The Bridge

VI. **Enrollment, Housing & Student Life Committee**

JAY PUCCIO

A. **Fall 2021 Enrollment Review (Info Only)**

KEN FETTIG

B. **Spring, Summer, Fall 2022 Enrollment Goals and Strategies (Info Only)**

KEN FETTIG

C. **Retention Summary (Info Only)**

KEN FETTIG

D. **Housing and Student Life Summary (Info Only)**

KEN FETTIG

VII. **Finance Committee**

RUSTY HUTSON

A. **Approval of Independent Auditor's Report for the Year Ending June 30, 2021**

B. **Approval of Unrestricted, Auxiliary and Restricted BOG Reports - September and October**

CHRISTA KWIATKOWSKI

C. **Approval of Capital Projects for FY 2022**

CHRISTA KWIATKOWSKI

D. **Approval of Across the Board Raise**

CHRISTA KWIATKOWSKI

VIII. **New Business**

IX. **Possible Executive Session**

DAVID GOLDBERG

- A. **A. Under the authority of West Virginia Code West Virginia Code § 6-9A-4(b)(2)(A) to discuss: personnel matters related to correspondence received by the Chair, Pierpont, and the faculty perception survey.**

