



## January 2022 Board of Governors Meeting Agenda

**DATE:** Thu January 27th, 2022

**TIME:** 8:00am - 10:00am EST

**LOCATION:** WebEx

**GROUPS:** Board of Governors

**REMOTE:** <https://fairmontstate.webex.com/join/bog>

### I. **Call to Order**

DAVID GOLDBERG

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#### A. **Roll Call**

SERENA SCULLY

#### B. **Public Comment**

Email Only @ [publiccomment@fairmontstate.edu](mailto:publiccomment@fairmontstate.edu)

#### C. **Approval of Agenda**

DAVID GOLDBERG

### II. **Possible Executive Session**

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Under the authority of West Virginia Code § 6-9A-4(b)9 of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision and to discuss strategic planning regarding Pierpont CTC and personnel.

### III. **Adjournment**

DAVID GOLDBERG

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