



## July 2022 Board of Governors Meeting Agenda

**DATE:** Thu July 7th, 2022

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

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

**REMOTE:** <https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m6d2104c9664830866f6b8a032323077e>

**I. Call to Order** DAVID GOLDBERG

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A. **Roll Call** SERENA SCULLY

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

C. **Approval of Agenda** DAVID GOLDBERG

**II. Approval of Minutes** DAVID GOLDBERG

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A. **May 5, 2022; May 18, 2022 and June 10, 2022**

**III. Reports and Presentations**

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A. **Provost's Report**

B. **Foundation Report - Foundation Representative**

**IV. Academic Affairs Committee** WENDY ADKINS

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**V. Athletic Affairs Committee** JASON PIZATELLA

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**VI. Bylaws Committee** DEBORAH PREZIOSO

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A. **Approval of Repeal of Policy 8: Social Justice (30-Day** CAILEY MURRAY  
**Comment Period Completed)**

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

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VIII. **Finance Committee** RUSTY HUTSON

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A. **Approval of Unrestricted, Auxiliary and Restricted BOG Reports - March and April** CHRISTA KWIATKOWSKI

B. **Approval of FY2023 Unrestricted Education & General Budget** CHRISTA KWIATKOWSKI

C. **Approval of the FY2023 Unrestricted Fund Manager Budget** CHRISTA KWIATKOWSKI

D. **Approval of the FY2023 Auxiliary Budget** CHRISTA KWIATKOWSKI

IX. **Nominating Committee** KEVIN ROGERS

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A. **Election of Board of Governors' Officers**  
(Effective July 1, 2022 through June 30, 2023)

X. **Executive Committee** DAVID GOLDBERG

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XI. **New Business** DAVID GOLDBERG

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XII. **Possible Executive Session** DAVID GOLDBERG

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Under the authority of West Virginia Code Section 6-9A-4(b)(2)(A), (b)(9), and (b)(12), to discuss the separation agreement with Pierpont CTC, the Interim President's contract, personnel matters, and all pending litigation.

XIII. **Adjournment** DAVID GOLDBERG

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