



## Special June 2022 Board of Governors Meeting Agenda

**DATE:** Fri June 10th, 2022

**TIME:** 2:00pm - 3:00pm EDT

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

**REMOTE:** <https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m4b2a17d44861e1405eabc637398db8ab>

### A. **Call To Order**

DAVID GOLDBERG

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#### a. **Roll Call**

SERENA SCULLY

#### b. **Approval of Agenda**

DAVID GOLDBERG

### B. **Possible Executive Session**

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Under the authority of West Virginia Code § 6-9A-4(b)(2)(A) and (b)(9) to discuss matters related to the Interim President's contract and to discuss the separation agreement with Pierpont.

### C. **Action Item**

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Actions emanating from Executive Session, if any, including possible discussion and potential actions relating to the Interim President's contract and the separation agreement with Pierpont.

### D. **Adjournment**

DAVID GOLDBERG

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