AGENDA FSU BOARD OF GOVERNORS' MEETING MARCH 4, 2019, 9:00 A.M. LOCATION: BOARD ROOM, FALCON CENTER 1201 LOCUST AVENUE, FAIRMONT, WV



I. CALL TO ORDER

II. EXECUTIVE SESSION - Under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Issues

III. ADJOURNMENT

<u>Next Meeting: April 18, 2019, 9:00 a.m.</u> Location: Board Room, 3rd Floor Falcon Center 1201 Locust Avenue, Fairmont, WV