

AGENDA
FSU BOARD OF GOVERNORS' MEETING
SEPTEMBER 16, 4:30 P.M.
LOCATION: BOARD ROOM, FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV



I. CALL TO ORDER

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

- A. Discussion of legal, personnel, and deliberative matters; actions emanating from Executive Session, if any, include possible discussion and potential action relating to the contract renewal for the President of the University.

III. ADJOURNMENT

***NEXT MEETING: OCTOBER 17, 2019, 9:00 A.M.,
LOCATION: BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV***