



## EXECUTIVE COMMITTEE

### AGENDA

September 17, 2020

1. COVID-19 Update
  - Enrollment, campus and personnel planning, wellness and student/faculty/staff health coordination, athletics and gathering approaches
2. Financial Forecast
3. Enrollment
4. Governmental affairs and Pierpont relations status
5. President Needs
6. Possible Executive Session, under the authority in West Virginia Code 6-9A-4(b), (b)(9), and (b)(12), to discuss confidential legal and deliberative matters relating to:
  - (a) Commercial competition matters, bond indentures, and/or the investment of public funds;  
and
  - (b) Confidential legal, personnel, and deliberative matters relating to Fairmont State University's ongoing response to the COVID-19 pandemic.

Motion to Rise from Executive Session.

Possible discussion and/or action emanating from Executive Session, if any.