AGENDA

Executive Committee

Fairmont State University Board of Governors

January 24, 2014, 9:00 a.m. Location: 222 Hardway Hall 1201 Locust Avenue, Fairmont, WV

Members: Ron Tucker, Chair

Mark Pallotta, Vice-Chair Dixie Yann, Secretary

Agenda Items:

- 1. Update from Academic Affairs/Admissions Committee (John Myers, Chair)
- 2. Update from the Athletic Affairs Committee (Frank Washenitz, Chair)
- 3. Update from the Enrollment Committee (Dixie Yann, Chair)
- 4. Update from the Finance Committee (Mark Pallotta, Chair)