## **AGENDA**

## **Executive Committee**

## Fairmont State University Board of Governors

March 22, 2013, 8:30 a.m. Location: 222 Hardway Hall 1201 Locust Avenue, Fairmont, WV

Members: Ron Tucker, Chair

Dixie Yann, Vice-Chair Bob Mild, 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 Transition Team (Vice-Chair and Team Member, Dixie Yann)
- 4. Update from the Enrollment Committee (Bob White, Chair)
- 5. Update from the Finance Committee (Mark Pallotta, Chair)