

**Fairmont State University Board of Governors – Athletic Affairs Committee**  
**Thursday, September 29<sup>th</sup> at 2:00pm**  
**Hardway 219 and WebEx**  
**Meeting Minutes**

Present: Greg Bamberger, Dianna Phillips, Christa Kwiatkowski, Jon Dodds, Janet Floyd

WebEx: Jay Puccio, Jason Henderson, Kevin Rogers, Emily Swain

Absent: Rusty Hutson

**Call to Order**

Jason Henderson called the July 28<sup>th</sup> Athletic Affairs Committee meeting to order at approximately 2:00pm.

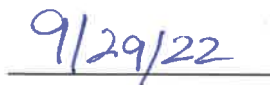
- Christa Kwiatkowski provided the athletics budget and shared the pro forma summary.
- Greg Bamberger initiated a discussion of the Phased in Athletic Facility Master Plan that was approved last year. Plan will be reviewed based on new leadership in Fairmont Foundation and President of Fairmont State University. Update dated construction numbers will be requested.
- Greg Bamberger reviewed the roll-out of the new ticketing system, and addressed any concerns.
- Greg Bamberger gave an update on the fall sports teams: The Hidden Opponent (THO); and the progress of small facility improvement projects.

**Adjournment**

Jason Henderson adjourned the meeting at approximately 3:00pm.

  
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Jason Henderson, Committee Chair

  
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Date