

**Fairmont State University Board of Governors – Executive Committee**  
**Wednesday, April 12, 2023 at 9:00am**  
**WebEx**  
**Meeting Minutes**

WebEx: Rusty Hutson, David Goldberg, Dr. Dianna Phillips, Jason Pizatella, Wendy Adkins, Dr. Gina Fantasia, and Emily Swain

**Call to Order**

Rusty Hutson called the April 12<sup>th</sup> Executive Committee meeting to order at approximately 9:00am.

- Dr. Phillips provided an update on Pierpont
  - Dr. Phillips noted a new agreement has been negotiated with Pierpont to provide dedicated hangar space for Fairmont State’s flight program and reduced the fee for service to \$400,000.
  - Dr. Phillips is traveling to Charleston to discuss the early college high school initiative with the Governor.
  
- Chairman Hutson requested a complete list of open positions with salary information be presented to the Executive and Finance Committees.
- Chairman Hutson emphasized the importance of utilizing state dollars for deferred maintenance.
- Jason Pizatella made a motion to go into executive session, pursuant to West Virginia Code §6-9A-4(b)(2)(A) and (b)(12) to discuss personnel matters related to the General Counsel position, Presidential Search, and pending litigation.
  - Chairman Hutson seconded. The motion passed.
  - Jason Pizatella made a motion to rise from executive session. Chairman Hutson seconded. The motion passed.
  - Chairman Hutson advised that no action or votes were taken in executive session.

**Adjournment**

Chairman Hutson adjourned the meeting at approximately 9:51



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Rusty Hutson, Committee Chair

04-24-2023

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Date