



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
MEETING MINUTES  
AUGUST 8, 2017  
BOARD ROOM, 3<sup>RD</sup> FLOOR FALCON CENTER  
1201 LOCUST AVENUE, FAIRMONT, WV

**I. CALL TO ORDER**

Chair Dixie Yann convened a meeting of the Fairmont State University (FSU) Board of Governors on August 8, 2017, beginning at approximately 8:00 a.m. in the Board Room, 3<sup>rd</sup> Floor Falcon Center, and 1201 Locust Avenue, Fairmont, West Virginia.

Present for the meeting were board members Holly Fluharty, Aaron Hawkins, Bill Holmes, Deborah Prezioso, Budd Sapp, John Schirripa, Bryan Towns, Alyssa Welling and Dixie Yann. Frank Washenitz participated by conference call. Chris Courtney was absent.

Others present were Interim President Jones and Cindy Curry, Assistant VP of HR.

**II. POSSIBLE EXECUTIVE SESSIONS**

Aaron Hawkins made a motion to go into Executive Session "Under the Authority of West Virginia Code §6-9A-4 to discuss personnel matters."

Bryan Towns seconded. The motion passed.

Aaron Hawkins made a motion to rise from Executive Session. Deborah Prezioso seconded. The motion passed.

**XV. ADJOURNMENT**

Bryan Towns made a motion to adjourn the meeting. Aaron Hawkins seconded. The motion passed.

Dixie Yann 8/10/17 FSU Board of Governors' Chair  
Dixie Yann Date

Aaron Hawkins 8/17/17 FSU Board of Governors' Secretary  
Aaron Hawkins Date