



FAIRMONT STATE UNIVERSITY
SPECIAL BOARD OF GOVERNORS
MEETING MINUTES
JUNE 10, 2022
WEBEX MEETING

I. CALL TO ORDER

A. Roll Call

Chair David Goldberg convened the Fairmont State University Board of Governors meeting on June 10, 2022, beginning at approximately 2:00 p.m. via WebEx.

Note: With this meeting being conducted in person and via WebEx, there was no way to ascertain all other participants but the following Fairmont State Board of Governors members and Fairmont State University administrators, staff, and faculty participating via WebEx or present included:

At the request of Chair Goldberg, Serena Scully, Chief of Staff, conducted a roll call of the Board of Governors. Present for the meeting were board members Maiya Bennett, Jon Dodds, Dr. Gina Fantasia, David Goldberg, Jason Henderson, Jennifer Kinty, Jason Pizatella, Deborah Prezioso, Jay Puccio, and Kevin Rogers. Rusty Hutson was present following roll call. Wendy Adkins was absent.

Others present were President's Executive Leadership Team members Ken Fetting, Dr. Joseph Han, Stephanie Harrod, Christa Kwiatkowski, Ashley Maxey, Jeff McCormick, Cailey Murray, and Dr. Dianna Phillips. Others present included Dr. Tim Oxley, Dean, College of Business and Aviation; Jessica Sharps, Executive Director of University Relations and Marketing; Hannah Mersing, Assistant Director of Communications; Alicia Kalka, AVP of Enrollment and Housing; Chuck Shields, Faculty Senate President; Renee Allison, Fairmont State Foundation; and members of the local media.

B. Approval of Agenda

Dr. Gina Fantasia made a motion to approve the agenda. Deborah Prezioso seconded. The motion passed.

II. POSSIBLE EXECUTIVE SESSION

Deborah Prezioso made a motion to go into Executive Session Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) and (b)(9) to consider matters related to the Interim President's contract and to discuss the separation agreement with Pierpont.

Jason Henderson seconded. The motion passed.

Dr. Gina Fantasia made a motion to rise from Executive Session. Deborah Prezioso seconded. The motion passed.

Chair Goldberg advised that no action or votes were taken in executive session.

Chair Goldberg advised that there was discussion regarding Pierpont. Fairmont State will grant Pierpont one additional year to allow for Pierpont's aviation maintenance technology program to continue to be housed at the NAEC location until June 30, 2023, with the potential to extend an additional year. Fairmont State and Pierpont will work to negotiate rates for the space that are amenable for both institutions. A three-person committee will also be named with representatives from both institutions to work out details and move forward with the extension.

Dr. Gina Fantasia made a motion to accept the following:

- A. Fairmont State will grant Pierpont one additional year to allow for Pierpont's aviation maintenance technology program to continue to be housed at the NAEC location until June 30, 2023, with the potential to extend an additional year. Fairmont State and Pierpont will work to negotiate rates for the space that are amenable for both institutions. A three-person committee will also be named with representatives from both institutions to work out details and move forward with the extension.

Deborah Prezioso seconded. The motion passed.

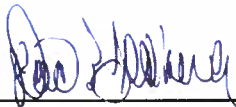
Jason Pizatella made a motion to accept the following:

- B. Name Dr. Dianna Phillips Interim President and move forward with negotiations.

Kevin Rogers seconded. The motion passed.

XII. ADJOURNMENT

Dr. Gina Fantasia made a motion to adjourn the meeting. Kevin Rogers seconded. The motion passed.

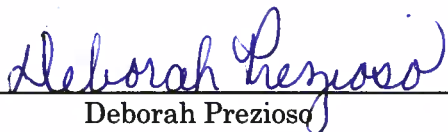


David Goldberg

6/27/2022

Date

FSU Board of Governors' Chair



Deborah Prezioso

Date

6/29/2022

FSU Board of Governors' Secretary