



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
MARCH 12, 2020
BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV

I. CALL TO ORDER

Chair Dixie Yann convened an emergency meeting of the Fairmont State University Board of Governors on March 12, 2020, beginning at approximately 5:30 p.m. in the Board Room, 3rd Floor Falcon Center, at 1201 Locust Avenue, Fairmont, West Virginia.

At the request of Chair Yann, Mirta. M. Martin, President, conducted a roll call of the Board of Governors. Present for the meeting were board members Dr. Chris Courtney, Jon Dodds, David Goldberg, Deborah Prezioso, Kevin Rogers and Dixie Yann. Wendy Adkins, Maiya Bennett, Rusty Hutson, Jay Puccio, Dr. Budd Sapp and John Schirripa participated by conference call.

Others present were President Martin and University General Counsel, Jacqueline Sikora.

II. POSSIBLE EXECUTIVE SESSIONS

Deborah Prezioso made a motion to go into Executive Session “Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss personnel matters regarding critical vacant positions.”

David Goldberg seconded. The motion passed.

Deborah Prezioso made a motion to rise from Executive Session. Dr. Chris Courtney seconded. The motion passed.

III. ADJOURNMENT

David Goldberg made a motion to adjourn the meeting. Dr. Chris Courtney seconded. The motion passed.

Dixie Yann 5/14/2020 FSU Board of Governors' Chair
Dixie Yann Date

Deborah Prezioso 5/14/2020 FSU Board of Governors' Secretary
Deborah Prezioso Date