



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
OCTOBER 12, 2017
BOARD ROOM, 3RD 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 October 12, 2017, beginning at approximately 9:30 a.m. in the Board Room, 3rd 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, Jay Puccio, Budd Sapp, John Schirripa, Bryan Towns, Frank Washenitz, Alyssa Welling, and Dixie Yann. 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. Bryan Towns seconded. The motion passed.

III. ADJOURNMENT

Bryan Towns made a motion to adjourn the meeting. Jay Puccio seconded. The motion passed.

Dixie Yann 10/19/17 FSU Board of Governors' Chair
Dixie Yann Date

Aaron Hawkins 10/19/17 FSU Board of Governors' Secretary
Aaron Hawkins Date