



FAIRMONT STATE UNIVERSITY  
BOARD OF GOVERNORS  
**MEETING MINUTES**  
**SEPTEMBER 16, 2019**  
**BOARD ROOM, 3<sup>RD</sup> FLOOR FALCON CENTER**  
**1201 LOCUST AVENUE, FAIRMONT, WV**

**I. CALL TO ORDER**

A. Roll Call

Chair Dixie Yann convened a meeting of the Fairmont State University (FSU) Board of Governors on September 19, 2019, beginning at approximately 4:30 p.m. in the Board Room, 3<sup>rd</sup> Floor Falcon Center, at 1201 Locust Avenue, Fairmont, West Virginia.

At the request of Chair Yann, Serena Scully, Chief of Staff, conducted a roll call of the Board of Governors. Present for the meeting were board members Wendy Adkins, Maiya Bennett, Jon Dodds, David Goldberg, Deborah Prezioso, Jay Puccio, Kevin Rogers, Dr. Budd Sapp and Dixie Yann. Dr. Mark Hart participated by conference call. Dr. Chris Courtney and John Schirripa were absent.

Others present were President Martin and Jacqueline Sikora, University General Counsel; multiple community members, faculty, staff and students. Members of local media were in attendance as well.

**II. POSSIBLE EXECUTIVE SESSION**

Deborah Prezioso made a motion to go into Executive Session “Under the Authority of West Virginia Code §6-9A-4 to discuss personnel matters including the renewal of the President’s contract.”

Dr. Budd Sapp seconded. The motion passed.

David Goldberg made a motion to rise from Executive Session. Kevin Rogers seconded. The motion passed with no further action taken.

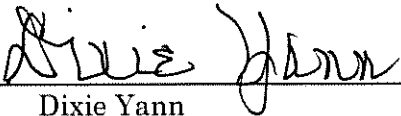
After reconvening from Executive Session, Deborah Prezioso made a motion to approve the following:

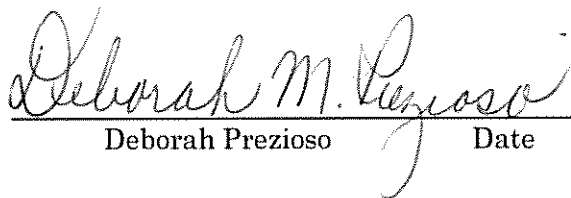
A. The board offer Dr. Mirta Martin a new three year contract with terms and conditions to be developed.

Dr. Mark Hart seconded. The motion passed.

### III. ADJOURNMENT

Dr. Budd Sapp made a motion to adjourn the meeting. Jay Puccio seconded. The motion passed.

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

 FSU Board of Governors' Secretary  
Deborah Prezioso Date