



FAIRMONT STATE UNIVERSITY
BOARD OF GOVERNORS
MEETING MINUTES
OCTOBER 20, 2022
BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV
WEBEX MEETING

I. CALL TO ORDER

A. Roll Call

Chair Rusty Hutson convened the Fairmont State University Board of Governors meeting on October 20, 2022, beginning at approximately 9:00 a.m. in the Board Room, 3rd Floor Falcon Center, at 1201 Locust Avenue, Fairmont, West Virginia, and 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 Hutson, Emily Swain, Executive Assistant to the Interim President and Board of Governors, conducted a roll call of the Board of Governors. Present for the meeting were board members Jon Dodds, Jason Henderson, Jennifer Kinty, Kevin Rogers, Eli Dozer, and Deborah Prezioso. Wendy Adkins, Rusty Hutson, Jason Pizatella, and Jay Puccio via WebEx. David Goldberg and Dr. Gina Fantasia were absent.

Others present were Interim President Dr. Dianna Phillips and Interim President's Executive Leadership Team members Greg Bamberger, Ken Fettig, Dr. Joseph Han, Christa Kwiatkowski, Jeff McCormick, and Dr. Tim Oxley, Interim Provost. Others present included Rae Dyer, President of the Fairmont State Foundation; Alicia Kalka, AVP of Enrollment and Housing; and Monica Cochran, Director of Procurement.

B. Approval of Agenda

Ms. Deborah Prezioso made a motion to approve the agenda. Mr. Kevin Rogers seconded. The motion passed.

Ms. Dyer advised the annual Day of Giving will take place October 27, 2022. She encouraged both Board of Governors and Foundation Board members to participate in Day of Giving. She noted the goal for Day of Giving 2022 is \$350,000.

IV. ACADEMIC AFFAIRS COMMITTEE (Wendy Adkins, Chair)

Ms. Wendy Adkins, Chair of the Academic Affairs Committee, advised that the Academic Affairs Committee met on October 3, 2022. Ms. Adkins advised that the committee discussed the proposed funding model. She asked Dr. Tim Oxley, Interim Provost, to provide a report.

Dr. Oxley thanked the Board of Governors and the Finance Department for their investment in and support of the aviation program.

Dr. Oxley advised that the College of Business and Aviation has submitted an intent to plan to the Graduate Council for a Master of Science in Cyber Security and Risk Management. This would be a 30-hour online program. It will be presented for consideration at next Board of Governors' meeting.

Dr. Oxley advised that the accreditation visit from the Higher Learning Commission (HLC) was postponed to April 3-4, 2023, due to the transition of administration in key positions at the institution. Dr. Rick Harvey is the Accreditation Liaison Officer with HLC and has been working diligently with criterion chairs and committees to complete assurance arguments. Once the arguments are complete, they will be shared with the campus community for input before being locked down.

V. ATHLETIC AFFAIRS COMMITTEE (Jason Henderson, Chair)

Mr. Jason Henderson, Chair of the Athletic Affairs Committee, advised that the Athletic Affairs Committee met on September 29, 2022, and asked that Mr. Greg Bamberger provide an update.

Mr. Bamberger provided an update on fall sports.

Mr. Bamberger advised the Hometown Ticketing system has been implemented and is running smoothly.

Mr. Bamberger advised that Hudl cameras have been installed and that he is receiving positive feedback from coaches and teams on the effectiveness.

Mr. Bamberger provided an update on athletic facility improvements.

Mr. Bamberger provided an update on The Hidden Opponent initiative on campus. Two female athletes are campus advocates for the organization, which focuses on mental health awareness for student athletes.

Mr. Bamberger provided an update on the facility master plan.

Ms. Kinty made a motion to accept the following:

A. Financial Reports for the periods ending July 31, 2022, and August 31, 2022

Kevin Rogers seconded. The motion passed.

Ms. Kwiatkowski advised that the audit was completed and issued on time on October 14, 2022. She also advised the audit firm will attend the next Finance Committee meeting and the December Board of Governors meeting to present the audit report. Ms. Kwiatkowski will share the report with the Board of Governors members prior to those meetings. She thanked the Finance staff for their work preparing for the audit.

Ms. Kinty inquired about material changes to the audit from last year. Ms. Kwiatkowski noted there were none.

X. EXECUTIVE COMMITTEE

Chairman Hutson advised that the Executive Committee met October 12, 2022. He requested Ms. Christa Kwiatkowski provide a status update on the presidential search firm selection process.

Ms. Kwiatkowski provided an update on the RFP process for the presidential search firm. She thanked Monica Cochran, Director of Procurement, for her work on the process.

Ms. Kwiatkowski advised that the state's mandatory RFP process had been followed and Buffkin / Baker was named the successful bidder, with both the highest technical and cost score. A contract has been fully executed, with approval from the West Virginia Attorney General's Office.

Mr. Kevin Rogers thanked Monica Cochran and Christa Kwiatkowski.

Mr. Jason Pizatella thanked search committee for their efforts.

Mr. Jason Pizatella inquired about a recent news article wherein a Pierpont Community and Technical College representative publicly stated the institution had solidified a new location for their aviation program. He requested confirmation from Dr. Phillips whether Fairmont State has been notified of the new location. Dr. Phillips advised no conversation had taken place between the institutions and Pierpont has until December to notify Fairmont State if they are planning to move out of the facility.

X. NEW BUSINESS

A. Approval of Funding Model Weights and Measures

Mr. Kevin Rogers made a motion to rise from Executive Session. Ms. Jennifer Kinty seconded. The motion passed.

Chairman Hutson advised that no action or votes were taken in executive session.

Chairman Hutson advised the November meeting of the Board of Governors will be cancelled, as it is scheduled for only a few weeks from now.

XII. ADJOURNMENT

Ms. Jennifer Kinty made a motion to adjourn the meeting. Ms. Deborah Prezioso seconded. The motion passed.



10-31-2022

FSU Board of Governors' Chair

Rusty Hutson

Date



Jason Pizatella

11/1/2022

Date

FSU Board of Governors' Secretary