



# FAIRMONT STATE UNIVERSITY™

## December 2024 Executive Committee Meeting Agenda

Dec 10th 2024 9:00am - 10:30am

Teams

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Meeting ID: 241 407 513 444

Passcode: m9YnJ4

**A. Call To Order**

Jennifer Kinty

9:00am

**B. Information Item: Bookstore Proposal**

Michael Davis

**C. Executive Session**

Under the Authority of West Virginia Code §6-9A-4(b)  
(11) to consider pending litigation

Jennifer Kinty

**D. Adjournment**

Jennifer Kinty

END  
10:30am