



# FAIRMONT STATE UNIVERSITY™

## June 2024 Executive Committee Meeting Agenda

Jun 5th 2024 9:00am - 10:30am

TEAMS

[Click here to join the meeting](#)

Meeting ID: 288 047 888 378

Passcode: nTcncu

A. <b>Call To Order</b>	Rusty Hutson	9:00am
B. <b>Discussion: Personnel Updates</b>	Michael Davis	
C. <b>Discussion: Special Legislative Session Appropriation</b>	Michael Davis	
D. <b>Discussion: Scheduling BOG Strategic Planning Session</b>	Michael Davis	
E. <b>Discussion: Scheduling HEPC Training on Series 4, "Rules and Administrative Procedure"</b>	Michael Davis	
F. <b>Adjournment</b>	Rusty Hutson	
		END 10:30am